

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NUMBER F058 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS NUMBER 03-5917F15 – ROADWAY SAFETY SIGNING AUDIT AND SIGN UPGRADE PROJECT

WHEREAS, Highway Safety Improvement Program (HSIP) Funds are available for the Preliminary Engineering phase of the Roadway Safety Signing Audit and Sign Upgrade Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number F058 must be approved and executed; and

WHEREAS, this project is scheduled for construction in 2017; and

WHEREAS, the Auditor-Controller should deposit said funds in fund 1114-30104-702-1000/446370.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

- 1. Approves Program Supplement Number F058 to Administering Agency-State Agreement for Federal Aid Projects, Number 03-5917F15 in the amount of \$172,400 for the Preliminary Engineering phase of the Roadway Safety Signing Audit and Sign Upgrade Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.