

RESOLUTION No. OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT AGREEMENT NUMBER N048-N1 (REV. 1) TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECT NUMBER 03-5917R – GARDEN BAR ROAD AT LITTLE WOLF CREEK RAILCAR BRIDGE PROJECT, COUNTY CONTRACT NO. 224020 – DISTRICT 2

WHEREAS, Highway Bridge Program (HBP) and State Exchange Funds are available for the Garden Bar Road at Little Wolf Creek 'Railcar' bridge replacement project; and

WHEREAS, in order to obtain these funds, Program Supplement Number N048 N1 (Rev. 1) 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 1114-30154-702-3000/446370.

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

- 1. Approves Program Supplement Number N048 N1 (Rev. 1) to Administering Agency-State Agreement for Federal Aid Projects, Number 03-5917R in the amount of \$1,379,582 for the Garden Bar Road at Little Wolf Creek 'Railcar' bridge replacement project.
- 2. Authorizes the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.