



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

**PROGRAM SUPPLEMENT NUMBER N055 REVISION 1 TO
ADMINISTERING AGENCY-STATE AGREEMENT FOR
FEDERAL AID PROJECT NUMBER 03-5917R – NEVADA CITY
HIGHWAY SIDEWALK EXTENSION PROJECT – COUNTY
CONTRACT NO. 229622 – DISTRICTS 1 AND 3**

WHEREAS, Congestion Mitigation and Air Quality (CMAQ) and Local Traffic Mitigation Fee Funds are available for the Nevada City Highway Sidewalk Extension Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number N055 Revision 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 1114-30104-702-1000/446370.

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

1. Approves Program Supplement Number N055 Revision 1 to Administering Agency-State Agreement for Federal Aid Projects, Number 03-5917R in the amount of \$456,350 for the Nevada City Highway Sidewalk Extension Project.
2. Authorizes the Chair of the Board of Supervisors to execute the original two documents on behalf of the County of Nevada.