

RESOLUTION No._

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING ADOPTION OF A MEMORANDUM OF AGREEMENT (MOA) BETWEEN COUNTY OF NEVADA ENVIRONMENTAL HEALTH DEPARTMENT, CITY OF GRASS VALLEY AND CITY OF NEVADA CITY TO ENSURE COLLABORATION WITH THE IMPLEMENTATION OF THE GOLD COUNTRY REDEVELOPMENT COALITION COMMUNITY WIDE ASSESSMENT GRANT

WHEREAS, the County of Nevada Environmental Health Department agreed to support the City of Grass Valley with Brownfields Assessment Coalition application for Gold Country Redevelopment Coalition Community Wide Assessment Grant ("Grant"); and

WHEREAS, the County of Nevada Environmental Health Department and the City of Nevada City agreed to be Coalition members with the City of Grass Valley; and

WHEREAS, the purpose of the coalition approach was to better leverage EPA funds to provide for a greater level of hazardous assessments on properties within the cities and the spheres of influence, which in turn would provide a greater and broader community benefit; and

WHEREAS, under the provisions of said Grant the coalition must assign one "lead" entity to submit the application, to be the Grant recipient that will administer all aspects of the Grant if approved, and to act on behalf of the coalition; and

WHEREAS, on December 20, 2016, the City of Grass Valley, acting as the lead entity on behalf of Nevada City and Nevada County, submitted a coalition Grant for the 2016 United States Environmental Protection Agency (EPA) Brownfields Assessment Grant; and

WHEREAS, on September 29, 2017, the City of Grass Valley received the Cooperative Agreement from the EPA, which confirms the Notice of Award and related Grant Administrative Terms and Conditions, and which set forth the coalitions legal responsibilities to EPA; and

WHEREAS, the Notice of Award requires coalition recipients to enter into a Memorandum of Agreement (MOA), which documents the mutual agreed upon site selection process, identifies and describes the role of each coalition member, and establishes the relationships necessary to achieve the project's goals.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

- 1. That County of Nevada Board of Supervisors hereby approves the Nevada County Environmental Health Department as an advisory coalition member to assist the lead entity, City of Grass Valley, in implementing the Grant.
- 2. The Chair of the Board of Supervisors authorizes the Director of Environmental Health to sign the MOA and other advisory documents associated with the Grant.