

Sean Powers Community Development Agency Director Trisha Tillotson Director of Public Works

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## NEVADA COUNTY BOARD OF SUPERVISORS Board Agenda Memo

**MEETING DATE:** August 14, 2018

**TO:** Board of Supervisors

FROM: Joshua Pack, Principal Civil Engineer

SUBJECT:Approve a Subrecipient Agreement with the Nevada County Transportation<br/>Commission

**<u>RECOMMENDATION</u>**: Approve the attached Resolution approving the Subrecipient Agreement with the Nevada County Transportation Commission.

**<u>FUNDING</u>**: Funding is from Rural Planning Assistance and State Transportation Improvement Program funds through the Nevada County Transportation Commission (NCTC) and impacts the 2018/19 Roads Engineering Budget. There is no impact to the General Fund, and no budget amendment is needed.

**BACKGROUND:** On April 24, 2018, the Board of Supervisors approved Resolution 18-155, which approved projects in the NCTC 2018/19 Overall Work Program. This approval included funding for various activities outlined in Exhibit A of the attached Subrecipient Agreement (Agreement). The NCTC desires to enter into an Agreement with Nevada County to document and formalize the terms and conditions of NCTC's reimbursement to the County for services outlined in Exhibit A and the Overall Work Program.

Item Initiated by:Joshua Pack, Principal Civil EngineerApproved by:Trisha Tillotson, Director of Public Works

Submittal Date: July 25, 2018