

No. 19-150 RESOLUTION

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AUTHORIZATION OF FISCAL YEAR 2019/20 REGIONAL SURFACE TRANSPORTATION PROGRAM FUNDING REQUESTS

WHEREAS, Regional Surface Transportation Program (RSTP) funds are locally administered by the Nevada County Transportation Commission (NCTC); and

WHEREAS, the Nevada County Department of Public Works requests authorization to apply for RSTP funds from NCTC for Fiscal Year 2019/20 as follows:

Drainage and shoulder maintenance: \$152,484

General maintenance: \$1,189,449

Donner Pass Road Improvement Project: \$160,000

Combie Road Corridor Improvement Project: \$583,174; and

WHEREAS, the Nevada County Department of Public Works requests authorization to rescind the following previous allocations:

Fiscal Year (FY) 2018/19 allocation in the amount of \$77,178, for roadway preservation projects;

Fiscal Year (FY) 2017/18 and 18/19 funding in the amount of \$583,174 for the Combie Road Corridor Improvement Project; and

WHEREAS, on March 12, 2019, the Board of Supervisors adopted Resolution 19-100, which adopted the Nevada County Department of Public Works Capital Improvement Plan 2019 Annual Update (CIP) and authorized the Director of Public Works to proceed with implementation of the Program; and

WHEREAS, the new funding requests are for projects within the Nevada County Department of Public Works 2019 Capital Improvement Plan; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors authorizes the Nevada County Department of Public Works to request KSTP fund allocations from NCTC as follows, for a total Fiscal Year (FY) 2019/20 RSTP funding request of \$2,085,107:

New allocation for FY 2019/20: Drainage and shoulder maintenance \$152,484

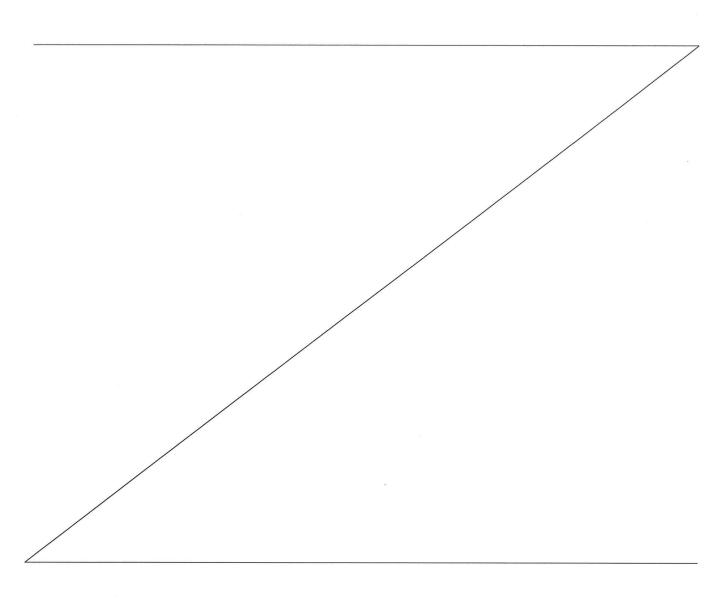
- New allocation for FY 2019/20: General maintenance \$1,189,449

 New allocation for FY 2019/20: Donner Pass Road Improvement Project \$160,000

 New allocation for FY 2019/20: Combie Road Corridor Improvement Project \$583,174

Rescind FY 2018/19 allocation: Roadway preservation \$77,178

Rescind FY 2017/18-2018/19 allocations totaling \$583,174 for the Combie Road Corridor Improvement Project



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>23rd</u> day of <u>April</u>, <u>2019</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

4/23/2019 cc:

DPW*

Richard Anderson, Chair