

RESOLUTION No. 19-226

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

AUTHORIZATION TO RESCIND REGIONAL SURFACE TRANSPORTATION PROGRAM FISCAL YEAR 2017/18 UN-USED ALLOCATIONS TO ENABLE FUNDING FISCAL YEAR 2019/20 ALLOCATIONS APPROVED IN RESOLUTION 19-150

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 rescind the following previous allocations:

- Fiscal Year (FY) 2017/18 allocation in the amount of \$105,676.59 for the Combie Road Corridor Improvement project (R17-21);
- Fiscal Year (FY) 2017/18 allocation in the amount of \$151,007.24 for the Combie/Magnolia Lake of the Pines (LOP) Intersection project(R17-25);
 Fiscal Year (FY) 2017/18 in the amount of \$460,187 for the Combie Road
- Fiscal Year (FY) 2017/18 in the amount of \$460,187 for the Combie Road Corridor Improvement Project(R18-24); 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, funding requests for projects listed in the 2019/20 Capital Improvement Plan were approved on April 23 per Resolution 19-150; and

WHEREAS, funds that are being rescinded will be reallocated to fund projects listed in the 2019/20 Capital Improvement Plan; and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 rescind RSTP fund allocations from NCTC as follows, for a total of \$716,870.83:

- Rescind FY 2017/18 allocations totaling \$105,676.59 for the Combie Road Corridor Improvement Project (R17-21)
- Rescind FY 2017/18 allocation totaling \$151,007.24 for the Combie/Magnolia LOP Intersection Project (R17-25)
- Rescind FY 2017/18 allocations totaling \$460,187 for the Combie Road Corridor Improvement Project (R18-24)

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>28th</u> day of <u>May</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 Brahate

5/28/2019 cc: DF

DPW* AC*

Richard Anderson, Chair