

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION TO APPROVE THE PROGRAM SUPPLEMENT NO. F067 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 03-5917F15 IN THE AMOUNT OF \$83,000 FOR THE GUARDRAIL SAFETY AUDIT PROJECT, COUNTY PROJECT NO. 225035, FEDERAL CONTRACT NO. HSIP 5917(102) – ALL DISTRICTS

WHEREAS, Highway Safety Improvement Program (HSIP) funds are available for the Guardrail Safety Audit Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number F067 must be approved and executed; and

WHEREAS, the Auditor-Controller should deposit said funds in fund 1114-30104-702-3000/446370.

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

- 1. Approves Program Supplement Number F067 to Administering Agency-State Agreement Number 03-5917F15 in the amount of \$83,000 for the Guardrail Safety Audit Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute the Program Supplement on behalf of the County of Nevada.