

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

PROGRAM SUPPLEMENT NO. F068 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR NO. 03-5917F15 IN THE AMOUNT OF \$27,023 FOR THE 2020 HIGH FRICTION SURFACE TREATMENT PROJECT, COUNTY PROJECT NO. 225034, FEDERAL CONTRACT NO. HSIPL-5917(103) – DISTRICTS I, II, III, AND IV

WHEREAS, Highway Safety Improvement Program (HSIP) funds are available for the High Friction Surface Treatment Project; and

WHEREAS, in order to obtain these funds, Program Supplement Number F068 must be approved and executed; and

WHEREAS, this project is scheduled for construction in 2020.

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

- 1. Approves Program Supplement Number F068 to Administering Agency-State Agreement Number 03-5917F15 in the amount of \$27,023 for the High Friction Surface Treatment Project.
- 2. Authorizes the Chair of the Board of Supervisors to execute the Agreement documents on behalf of the County of Nevada.
- 3. Directs the Auditor-Controller should deposit said funds in fund 1114-30104-702-1000/446370.