



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING MODIFICATION 2 TO AGREEMENT DTFH68-15-E-00043 BETWEEN THE CENTRAL FEDERAL LANDS HIGHWAY DIVISION AND THE COUNTY OF NEVADA FOR THE DONNER PASS ROAD PROJECT IN THE AMOUNT OF \$630,000—DISTRICT 5

WHEREAS, on December 8, 2015, the Board of Supervisors approved Resolution 15-549, approving a Memorandum of Agreement (MOA) between the Central Federal Lands Highway Division (CFLHD) and the County of Nevada in the amount of \$10,309,000 for the Donner Pass Road Project; and

WHEREAS, the CFLHD has requested a second modification to the Reimbursement Agreement and Statement of Work to memorialize the cost sharing methodology that will be used for project delivery.

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

1. Approves the Reimbursement Agreement Modification 2 between the Central Federal Lands Highway Division (CFLHD) and the County of Nevada for the Donner Pass Road Project and authorizes the Chair of the Board of Supervisors to execute the Agreement.