

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING SB 2 PLANNING GRANTS PROGRAM FUNDS AND AMENDING THE FISCAL YEAR 2019/20 ROADS ENGINEERING BUDGET IN THE AMOUNT OF \$310,000 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Supervisors of the County of Nevada authorized application for, and receipt of, Senate Bill 2 Planning Grant Program (SB 2) Funds in the amount of \$310,000 with Resolution 19-575; and

WHEREAS, Standard Agreement STD 213 between the State of California, Department of Housing and Community Development (Department) and the County of Nevada has been fully executed and is attached as Exhibit A; and

WHEREAS, the grant has been awarded to the Department of Public Works (DPW) and all revenues will be deposited to the DPW Roads Engineering division 1114-30104-702-6000/445090; and

WHEREAS, the Nevada County Planning Department will provide up to \$55,000 of services that Roads Engineering division will bill to the grant on behalf of the Planning Department; and

WHEREAS, upon receipt of revenues, the Roads Engineering division will transfer revenues earned for the Planning Department staff time 1123-20708-325-8000 /474000; and

WHEREAS, the grant funds need to be accepted and the Roads Engineering division budget amended; and

WHEREAS, the grant becomes effective upon approval by all parties and funds must be expended by June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada resolves as follows:

SECTION 1. The Nevada County Board of Supervisors accepts the award of SB 2 Funds in the amount of \$310,000.

SECTION 2. The Nevada County Board of Supervisors amends the Fiscal Year 2019-20 Roads Engineering annual budget as follows and directs the Auditor-Controller to amend the Fiscal Year 2019-20 budget:

1114-30104-702-6000 / 445090	\$310,000
1114-30104-702-6000 / 521520	\$255,000
1114-30104-702-6000 / 550700	\$ 55,000