



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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Sean Powers
Community Development Agency Director

Trisha Tillotson
Director of Public Works

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: August 11, 2020
TO: Board of Supervisors
FROM: Patrick Perkins, Principal Civil Engineer
SUBJECT: **Resolution Approving Amendment to Finance Letter Increasing the Authorized Funding by \$1,493,177 for Federal Aid Project Number HSIPL-5917(103) High Friction Surface Treatment – County Project No 225034 – Districts I, II, III and IV**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: The High Friction Surface Treatment project is funded with Federal Highway Safety Improvement Program (HSIP) funds. The project is in the current Department of Public Works Capital Improvement Plan and impacts the Fiscal Year 2020/21 Road Engineering Budget. A budget amendment is not required and there is no impact to the General Fund.

BACKGROUND: By Resolution 20-024, the County of Nevada has previously accepted Program Supplement Number F068 to Administering Agency-State Agreement for Federal Aid Projects Number 03-5917F15 in the amount of \$27,023 for the High Friction Surface Treatment project, number HSIPL-5917(103). The State has authorized an increase in funding of \$1,493,177, for a total of \$1,520,200, which will provide reimbursement of all eligible costs. In order to receive these funds, the Board of Supervisors must pass a Resolution accepting the increase.

Item Initiated by: Patrick Perkins, Principal Civil Engineer
Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: July 20, 2020