

Before the Board of Supervisors
County of Placer, State of California

In the matter of:

A resolution authorizing the Director of Public Works and Facilities, or designee, to execute a Memorandum of Understanding to contribute a matching share contribution not to exceed \$154,228 to fund improvements on Donner Pass Road within Placer County's jurisdiction

Resolution No.: 2016-056

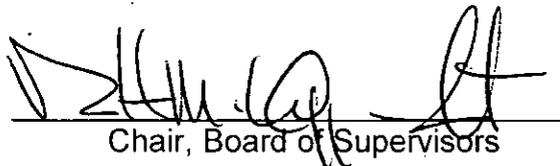
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held March 22, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, WEYGANDT

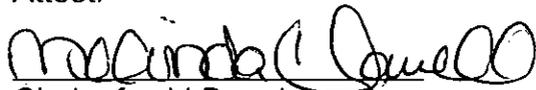
Noes: NONE

Absent: UHLER, MONTGOMERY

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, Nevada County has approved a resolution approving an agreement between the Central Federal Lands Highway Division (CFLHD) in the amount of \$10,309,000 for the Donner Pass Road Improvement Project; and

WHEREAS, the project includes pavement rehabilitation, shoulder widening for bike lanes where feasible, and paving of selected pullouts for 6.54 miles of Donner Pass Road in Nevada and Placer Counties from I-80 to the Truckee town limits; and

WHEREAS, Placer County proposes to provide local cash matching project contributions for the portions of work in Placer County (approximately 0.91 miles); and

WHEREAS, while the CFLHD will manage project design and construction (with Nevada and Placer County input), Nevada County will act as the primary local contact on the project, including work on Donner Pass Road located in Placer County; and

WHEREAS, Placer County has expressed support for the project and has agreed to enter into a separate Memorandum of Understanding with Nevada County to memorialize the terms of this Agreement, including Placer County's \$154,228 local cash match requirement.

NOW, THEREFORE, the Placer County Board of Supervisors hereby resolves as follows:

1. Commit to providing \$154,228 in local funding to the project as outlined in the Memorandum of Understanding.
2. Approves and authorizes the Director of Public Works and Facilities, or designee, to execute the Project Memorandum of Understanding.