

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

In the matter of:

Resolution No.: 2016-205

A Resolution approving the amendment of the existing agreement number DTFH68-15-E-00057 with the Central Federal Land Division of the Federal Highway Administration for increased match required to award the SR 89 Truckee River Bridge and Dollar Creek Shared-Use Trail Projects Construction Contract.

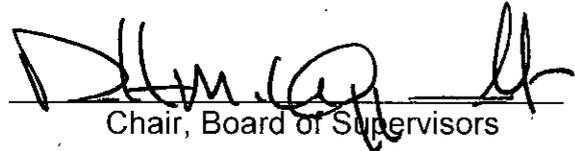
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held October 25, 2016, by the following vote on roll call:

Ayes: HOLMES, UHLER, MONTGOMERY, WEYGANDT

Noes: NONE

Absent: DURAN

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Director of Public Works and Facilities, or designee to execute the amendment of the existing Federal Lands Highway Agreement (SR89 Truckee River Bridge Project and Dollar Creek Shared-Use Trail Project) by \$40,000, allowing the Central Federal Lands Division to award and implement the project at a cost of \$30.1 million.