

RESOLUTION NO. 22-8656 _____

**A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
IN REGARD TO THE REQUIREMENTS OF THE FEDERAL LANDS ACCESS
PROGRAM FOR THE GOLD LAKE FOREST HIGHWAY REHABILITATION
PROJECT**

WHEREAS, the goal of the Federal Land Access Program (FLAP) is to improve transportation facilities that provide access to, are adjacent to, or are located within Federal Lands; and

WHEREAS, Gold Lake Forest Highway (County Road 519) is located between Graeagle on State Route 89 and Basset's Station on State Route 49 and provides access to Federal Lands; and

WHEREAS, Gold Lake Forest Highway is considered an "economic generator" as this roadway is the primary access to the Lakes Basin Recreation Area, Lakes Basin Snow Mobile Area, six campgrounds, the Pacific Crest Trail and thousands of acres of USFS lands within the Plumas and Tahoe National Forests; and

WHEREAS, Gold Lake Forest Highway is in need of rehabilitation; and

WHEREAS, this project is consistent with the Plumas County Regional Transportation; and

WHEREAS, Plumas County Officials are aware this project is a joint project between Plumas and Sierra County.

WHEREAS, applicants must meet the requirements outlined in the implementation guidance for the FLAP; and

WHEREAS, the FLAP guidelines require that, upon completion of construction, Plumas County assures that adequate funds are available to maintain that portion of the proposed project within Plumas County; and

WHEREAS, the following project with an estimated cost and local match amount:

- Gold Lake Forest Highway FLAP Project:
Plumas County's Portion of Project Cost: \$8,760,000, including Local Match: \$876,000

WHEREAS, A detailed cost estimate will be provided following Federal Highway Administration's scoping of the project, and that the required local match will be determined based on the cost of the project within the respective County.

WHEREAS, County of Plumas staff has coordinated with the staff of the Plumas National Forest, which has indicated that they (PNF) are supportive of this project. Furthermore, County of Sierra staff has coordinated with the staff of the Tahoe National Forest which has indicated they (TNF) are supportive of this project; and

WHEREAS, the Board of Supervisors desires to designate the Director of Public Works to be appointed as the County's agent to conduct all negotiations, acquisition of easements as may be necessary, execution of project-related documents and submittal of all project-related documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary to comply with any of the project requirements; and

WHEREAS, the FLAP requires that the County of Plumas enter into a \$10,000 Reimbursable Agreement for project scoping within 15 days of the project short-list notification.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County of Plumas, California supports the Gold Lake Forest Highway FLAP Project and takes the following actions:

1. Certifies that Plumas County, through its Department of Public Works Department, will provide consistent, sufficient maintenance funding for a period of 20 years or the life of constructed facility, whichever is greater.
2. Commits to submitting the matching funds identified in the project scoping, including the timing of availability.
3. Requests utilization of toll credits in the amount of \$876,000 to cover the costs of the County's share.
4. Appoints the Director of Public Works as the County's agent to conduct all negotiations, acquire necessary easements as may be necessary, execute and submit all project-related documents including, but not limited to: applications, agreements, payment requests and so on, which may be necessary to comply with any of the project requirements, including but not limited to, the \$10,000 Scoping Fund Transfer Agreement and Memorandum of Agreement.

The foregoing resolution was duly passed and adopted by the Board of Supervisor of the County of Plumas, State of California, at a regular meeting of said Board on the 1st of February 2022, by the following vote:

AYES: Supervisors Hagwood, Thrall, Ceresola, Engel, and Goss

NOES: Supervisors None

ABSTAIN: Supervisors None


Chair, Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY

FUNDS TRANSFER AGREEMENT

FHWA Agreement No.: 6982AF-22-K-500008
CA FLAP PLU 419 & SIE 620(1) Gold Lake Highway
November 24, 2021

Agency providing funding: Plumas County

Agreement amount: \$10,000.00

Period of Performance: From date of signature below to December 1, 2023

Agency receiving funding: Central Federal Lands Highway Division (CFLHD)

This Funds Transfer Agreement (FTA) is to confirm that Plumas County has committed to provide, through electronic funds transfer, \$10,000.00 to CFLHD for Gold Lake Highway to meet the matching requirements and all conditions set forth in the Memorandum of Agreement (MOA) dated 11/24/2021 and any future modifications to the MOA.

FUNDS TRANSFER SUMMARY					
Phase	Amount	Due	Received	Modification #	Comment
Scoping	\$10,000.00	3/1/2022			
Total:	\$10,000.00				

AGENCY FINANCIAL AND CONTACT INFORMATION		
	Plumas County	Central Federal Lands Highway Division
DUNS #	781-990-965	126-129-936
Financial Contact Information		
Name	Mason Crouch	Suzanne Schmidt
Phone	(530) 283-6490	(720) 963-3356
E-mail	masoncrouch@countyofplumas.com	Suzanne.schmidt@dot.gov
Address	1834 East Main St. Quincy, CA, 95971	12300 W. Dakota Ave. Lakewood, CO 80228
Project Contact Information		
Name	John Mannle	Ryan Mathis
Phone	(530) 283-6498	(720) 963-3728
E-mail	johnmannle@countyofcounty.com	ryan.mathis@dot.gov

Regardless of the estimated costs stated in the MOA, Plumas County will provide 11.47% of the total Federal Lands Access Program cost required for the project, or \$10,000.00, whichever is greater, through the construction, closeout, and resolution of any disputes.

CFLHD shall not incur costs which result in matching funds exceeding the maximum cost stated in this Agreement without authorization by the Requesting Agency in the form of written modification to this Agreement.

John Mannle, Director
Plumas County Public Works

Date

Contracting Officer
Central Federal Lands Highway Division

Date

FEDERAL HIGHWAY ADMINISTRATION
FEDERAL LANDS HIGHWAY

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CFLHD requests that these payments be made through the US Treasury's website <https://pay.gov>. Pay.gov can be used to make secure electronic payments to any Federal Government Agencies via credit card or direct debit. Payment shall be submitted referencing the FHWA Agreement Number.

Option 1 (Preferred Method)

Plastic card or Automatic Clearing House Payment (ACH Direct Debit)

- Go to Treasury's website – <https://pay.gov>
- Search for Agency Name (Transportation Department)
- Select the appropriate Transportation Agency (Federal Highway Administration)
- Follow the form instructions to make your payment. Note, if making an ACH payment from your bank account, please select ACH Direct Debit as the payment type.

Option 2

Mail check payment to the following address for Paper Check Conversion (PCC) processing:

Make Check Payable To:
DOT FHWA

Mailing Address:
Enterprise Service Center
Federal Aviation Administration
ATTN: AMZ-324/HQ Room 181
6500 S. MacArthur Blvd.
Oklahoma City, OK 73169

Notice to customers making payment by check:

- Please notify cfl.finance@dot.gov if mailing a check.
- When you provide a check as payment you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.
- When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment and you will not receive your check back from your financial institution.

Privacy Act- A Privacy Act Statement required by 5 U.S.C. § 552a(e)(3) stating our authority for soliciting and collecting the information from your check, and explaining the purposes and routine uses which will be made of your check information, is available from our internet site at:

https://www.fiscal.treasury.gov/fsservices/gov/rvnColl/otcNet/rvnColl_otcnet.htm

or call toll free: at 1-866-945-7920 to obtain a copy by mail. Furnishing the check information is voluntary, but a decision not to do so may require you to make payment by some other method.