

**RESOLUTION NO. SD 24-\_\_\_\_\_**  
**OF THE BOARD OF DIRECTORS OF**  
**NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION AUTHORIZING THE NEVADA COUNTY SANITATION DISTRICT NO. 1 TO PURCHASE STAKKABOXES AND LIDS FOR ZONE 6 FOR \$15,362 AND A SEPTIC TANK FOR ZONE 7 FOR \$11,578, AMENDING THE BUDGET FOR FISCAL YEAR 2023/24, AND RELEASING FUND BALANCES (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Sanitation District No. 1 staff requests approval for the purchase of Stakkaboxes and Lids in the amount of \$15,362 to help mitigate odor control related to the Penn Valley collection system which will resolve ongoing odor control issues at the corner of Pleasant Valley Road and Highway 20; and

WHEREAS, the Nevada County Sanitation District No. 1 staff also requests approval for the purchase of a 2000-gallon septic tank to replace the existing aged tank for Zone 7 Mountain Lake Estates in the amount of \$11,578 including installation; and

WHEREAS, ARPA funds were approved for the Zone 7 septic tank replacement purchase per Resolution SD21-012 for \$10,000 and a transfer of these funds is included in the FY23/24 budget, therefore the Zone 7 fund balance impact will be \$1,578; and

WHEREAS, the purchase of Stakkaboxes and Lids for Penn Valley Zone 6 and Septic Tank for zone 7 at Mountain Lake Estate requires the approval of capital assets by the Board of Directors; and

WHEREAS, there is sufficient fund balance in both Mountain Lake Estates Zone 7 Fund 4751; and Penn Valley Zone 6 Fund 4771; and

WHEREAS, a budget amendment is required for Fiscal Year 2023/24.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Authorize the purchase of a capital asset (Stakkaboxes and Lids) in the amount of \$15,362.
2. Authorize the purchase of a capital asset (Septic Tank) in the amount of \$11,578.
3. Authorize the Auditor Controller to release fund balance for fund 4751 in the amount of \$1,578.
4. Authorize the Auditor Controller to release fund balance for fund 4771 in the amount of \$15,362.
5. Authorize the Auditor Controller to amend the fiscal year 2023/24 budget as follows:

4751 91005 709 2000 540600 \$ 1,578  
4771 91005 709 2000 540600 \$15,362