

RESOLUTION NO. SP25-002
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION DECLARING CERTAIN DISTRICT PROPERTY
AS SURPLUS AND AUTHORIZING THE PURCHASING AGENT
TO DISPOSE OF SURPLUS PROPERTY (4/5 AFFIRMATIVE
VOTE REQUIRED)**

WHEREAS, the Nevada County Sanitation Code Section 01.01.050 establishes the Nevada County Purchasing Agent as the ex-officio Purchasing Agent for Nevada County Sanitation District No. 1; and

WHEREAS, Section 25504 of the California Government Code authorizes the Purchasing Agent to, by direct sale or otherwise, sell or dispose of any personal property not being required for public use, and

WHEREAS, the Board of Directors has adopted the Purchasing Policy and provided regulations for the disposal of surplus county personal property; and

WHEREAS, the Board of Directors finds that certain personal property is surplus to the needs of Nevada County Sanitation District No. 1.

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

1. Those certain items of personal property listed on Exhibit A attached hereto and incorporated herein as "Assets to be Sold or Recycled" are declared to be surplus personal property; and
2. The Purchasing Agent is authorized and directed to sell, or otherwise dispose of, those certain items of surplus personal property listed on Exhibit A as "Assets to be Sold or Recycled."

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 8th day of April 2025, by the following vote:

Ayes: Directors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Directors

By: , Deputy COB


Heidi Hall

EXHIBIT A
ASSETS TO BE SOLD OR RECYCLED

COUNTY ASSET #	Remining Book Value	DEPT.	YEAR	MAKE	MODEL	DESCRIPTION	ODOMETER/HRS	COMMENTS/REASON FOR SURPLUS
27142	\$0.00	San District	2015	Ford	Taurus	AWD	80,354	Age, Mileage, RPI
26767	\$0.00	San District	2008	Dodge	3500	4x4 Utility Bed Truck	164,799	Age, Mileage, RPI
Total remaining book value of all assets listed for this action		\$0.00						
Total remianing book Value of all assets listed for this action		\$0.00						