



RESOLUTION No. 19-600

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF A CAPITAL ASSET OF ONE (1) FORD EXPLORER INTERCEPTOR CIVIL FOUR DOOR ALL-WHEEL DRIVE VEHICLE IN THE AMOUNT OF \$33,763 AND AMENDING THE FISCAL YEAR 2019/20 TRANSIT SERVICES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Transit Services Division operates fixed route bus service within Western Nevada County via Gold Country Stage Monday through Friday from 5:30 AM to 8:15 PM and Saturdays from 7:15 AM to 5:30 PM; and

WHEREAS, the Transit Services Division uses staff and support vehicles in daily operations; and

WHEREAS, the Transit Services Division has obtained a competitive sales quote for the purchase of Capital Asset of one (1) Ford Explorer Interceptor Civil Four Door All-Wheel drive vehicle in the amount of \$33,763 through County of Nevada Fleet Services; and

WHEREAS, the Transit Services Division wishes to replace one (1) 2010 Dodge Caravan which has reached its useful life, and which requires extensive cost prohibitive repairs; and

WHEREAS, this purchase is included in the approved Fiscal Year 2019-20 Transit Services Division Capital Budget Account 540500 via Prop 1B Public Transit Modernization Improvement and Security Enhancement Account (PTMISEA) grant funds in the amount of \$28,000; and

WHEREAS, the Transit Services Division has been notified that this is an ineligible expense for Prop 1B PTMISEA funds; and

WHEREAS, the Transit Services Division has sufficient Local Transportation Fund (LTF) deferred revenue of \$33,763 in available reserve fund balance; and

WHEREAS, a budget amendment is needed for the purchase of the one (1) Ford Explorer Interceptor Civil Four Door All-Wheel drive vehicle.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors authorizes:

1. The release of available Local Transportation Fund fund balance in the amount of \$33,763; and
2. Authorizes the County of Nevada Fleet Services Manager to purchase a capital asset of one (1) Ford Explorer Interceptor Civil Four Door All-Wheel drive vehicle through Folsom Lake Ford via State Contract No. 1-18-23-14B; and

3. Directs the Auditor-Controller to amend the Fiscal Year 2019/20 Transit Services Division Budget as follows:

Increase:

| | | |
|---------------------|--------|----------|
| 4281-91003-707-1000 | 401500 | \$33,763 |
| 4281-91003-707-1000 | 540500 | \$33,763 |

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of November, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair