



RESOLUTION No. 22-458

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN AIRPORT BEACON IN THE AMOUNT OF \$11,610 AT THE NEVADA COUNTY AIRPORT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Airport has a responsibility to keep the Airport's lighting system in working order as to provide for safe airport operations; and

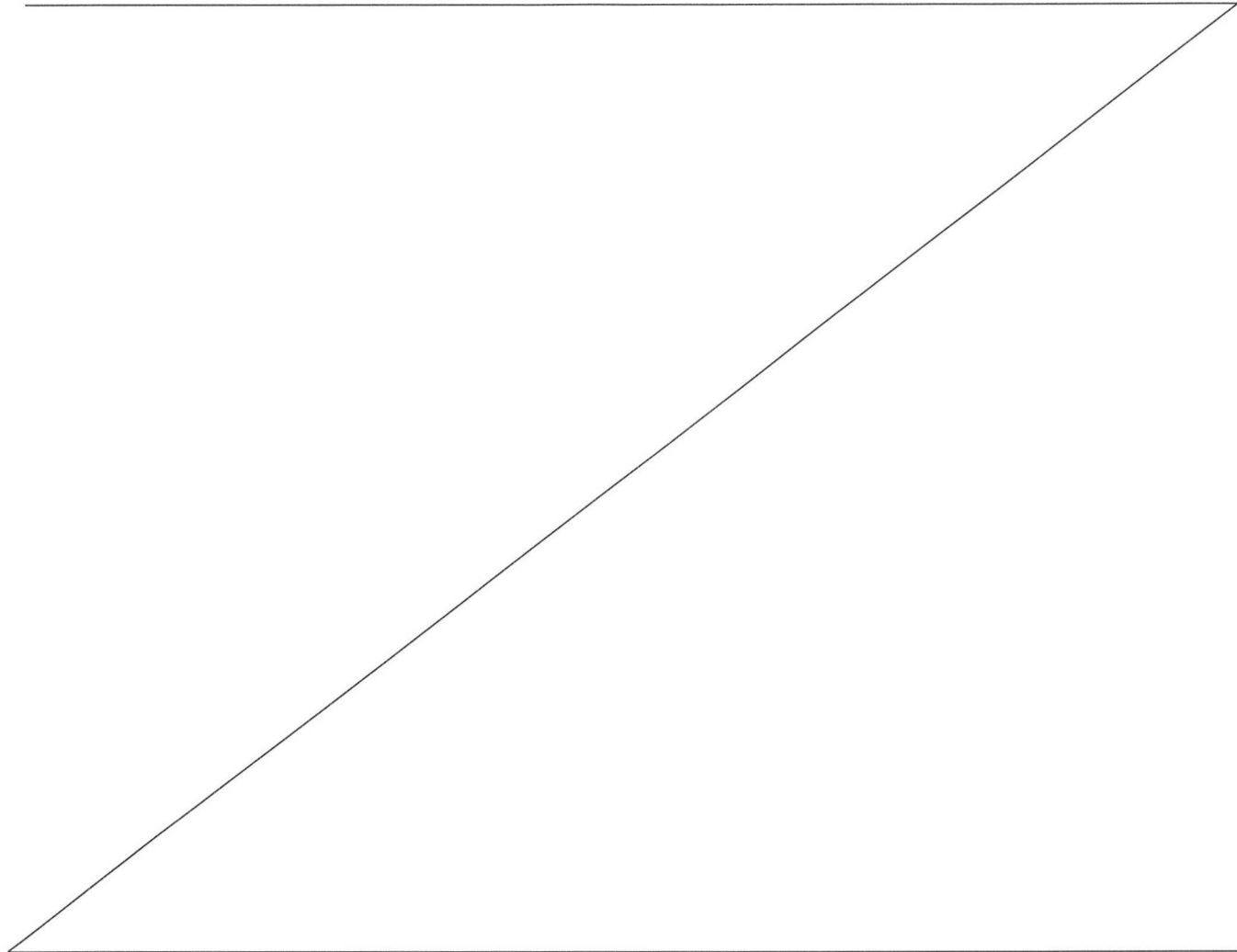
WHEREAS, the current airport beacon has been in-service for many decades and is well past its service life; and

WHEREAS, the Nevada County Airport wishes to move forward with the purchase of the new LED beacon; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the capital asset purchase of an LED airport beacon in the amount of \$11,610.
2. Authorizes the Purchasing Agent to encumber the funds, sign all required documents and issue a Purchase Order for this procurement.
3. Directs the Auditor-Controller to amend the Nevada County Airport Budget for Fiscal Year 2022/23 as follows:

<u>Decrease Expenditure:</u>	
4116-91004-274-1000/520900	\$11,610
<u>Increase Expenditure:</u>	
4116-91004-274-1000/540600	\$11,610



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of August, 2022, by the following vote of said Board:

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

Noes: None.

Absent: Hardy Bullock.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Susan K. Hoek, Chair

8/23/2022 cc: Airport*
AC*
Purchasing*