

RESOLUTION NO. SD24-010
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AMENDING THE NEVADA COUNTY SANITATION
DISTRICT NO. 1 BUDGETS FOR FISCAL YEAR 2023/24 (4/5
AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that various Nevada County Sanitation District No.1 budgets could require revision to reflect the actual work performed subsequent to the adoption of the fiscal year 2023/24 Nevada County Sanitation District No. 1 budget.

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

1. Directs the Auditor/Controller to release from the fund balance of Fund 4701 - Wastewater Risk Management the amount of \$22,452; and
2. Directs the Auditor/Controller to Amend the fiscal year 2023/24 budget as shown below:

Increase/Decrease

4701-91005-709-2000 / 520700 \$22,452
4751-91005-709-2000 / 538013 \$10,000
4751-91005-709-2000 / 561555 \$(10,000)
4771-91005-709-2000 / 540600 \$ 5,400
4771-91005-709-2000 / 521520 \$ (5,400)

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 24th day of September 2024, by the following vote:

Ayes: Directors Edward C. Scofield, Lisa Swarhout, Susan Hoek
and Hardy Bullock.

Noes: None.

Absent: Director Heidi Hall

Abstain: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Directors

By: , Deputy CDB



Hardy Bullock