



RESOLUTION No. 23-109

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE AND INSTALLATION OF A PROPANE HEATER IN THE AMOUNT OF \$7,178 TO REPLACE THE HEATER AT A FIXED BASE OPERATOR FACILITY OWNED BY THE AIRPORT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2022/23 AIRPORT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

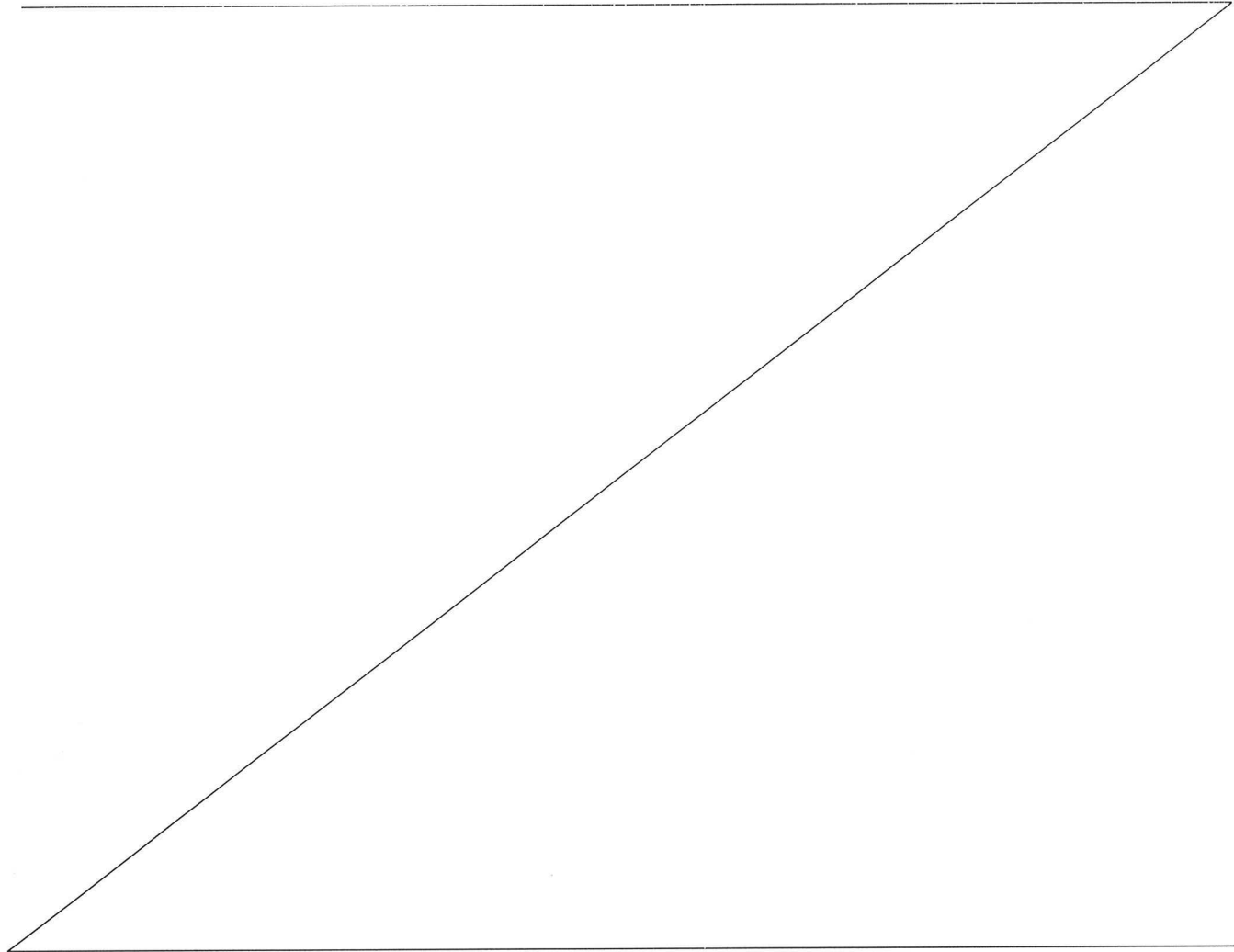
WHEREAS, the Nevada County Airport currently rents a 2-unit hangar that covers 4,800 square feet and four adjacent aircraft tie-down spots on Ramp 5 one of the fixed base operators Alpine Aviation; and

WHEREAS, Section 17 of our lease agreement outlines the maintenance and responsibilities for the maintenance of the premises. Per this section the Nevada County Airport needs to replace the failed heating unit; and

WHEREAS, the purchasing department assisted the Airport facilities in locating the best price for the heating unit that is needed to be replaced in the 2-unit hangar leased facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Board of Supervisors approves the capital asset purchase and installation of a heating unit in the amount of \$7,178 from All Phase Heating and Air Conditioning, authorizes the Purchasing Agent to sign all documents related to the purchase, and directing the Auditor Controller's Office to release Airport Fund Balance in the amount of \$7,178 and amend the Fiscal Year 2022/23 Airport Department budget as follows:

Increase:			
4116-91004-274-1000	540600	\$7,178	



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of March, 2023, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarhout, Susan Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

3/14/2023 cc: IGS*
AC*
Purch*