

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

**RESOLUTION AUTHORIZING THE PURCHASE OF FOUR NEW VEHICLES FOR THE SANITATION FLEET BY THE NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS FOR A TOTAL COST OF \$307,434 AND AMENDING THE BUDGET FOR FISCAL YEAR 2023/24 AND RELEASING FUND BALANCE IN THE AMOUNT OF \$54,602 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Sanitation District Fleet has several vehicles that are nearing the end of their service life; and

WHEREAS, four vehicles were identified for replacement due to age and increasing maintenance costs; and

WHEREAS, the four new vehicles will be purchased from National Auto Fleet Group and are listed as follows: 2024 Ford F350 SuperCab 4x4 with utility box and lumber rack (\$88,914.09), 2024 Ford F350 SuperCab 4x4 with utility box, lumber rack, and Snowdogg TE90 snowplow (\$101,994.22), 2024 Ford F150 SuperCab 4x4 (\$53,280.64), and 2024 Ford Expedition 4x4 (63,244.83); and

WHEREAS, the total cost of the four listed vehicles has increased by \$54,602 since the initial estimates were prepared while establishing the Fiscal Year 2023/24 Budget; and

WHEREAS, the current total cost of the four vehicles is \$307,434; and

WHEREAS, purchase of the vehicles requires approval of a Capital Asset; and

WHEREAS, a budget amendment of \$54,602 to Fiscal Year 2023/24 Budget is required to cover the increase in cost; and

WHEREAS, the remainder of the funds are available in Fiscal Year 2023/24 Budget account 4700-91005-709-1000/540500.

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

1. Approves the purchase of the four fleet vehicles as listed above;
2. Authorizes the County of Nevada Purchasing Agent to purchase the capital assets of four vehicles in the amount of \$307,434;
3. Authorizes the Auditor Controller to release fund balance for fund 4700 in the amount of \$54,602 to cover the increase in costs;
4. Authorizes the Auditor Controller to amend Fiscal Year 2023/24 Budget by \$54,602 as follows:

Increase:

4700-91005-709-1000/540500 \$54,602