



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING THE CAPITAL ASSET
PURCHASE OF AN AIR CONDITIONING UNIT IN THE
AMOUNT OF \$6,846 FOR THE ERIC ROOD
ADMINISTRATIVE CENTER BOARD CHAMBERS
BROADCAST ROOM AND DIRECTING THE AUDITOR-
CONTROLLER TO AMEND THE FISCAL YEAR 2022/23
FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada County Board of Supervisor's meetings are broadcasted through video technology to allow a wide range of access to meetings and other broadcasted events in the Board Chambers; and

WHEREAS, the video and technology equipment get hot and need to be cooled with an air conditioner, the current air conditioner is an aging model that will not restart when power goes out and the generator system engages; and

WHEREAS, the mini split air conditioner will be more efficient, cool more effectively and work with our power generator system to ensure that the video and technology equipment stay protected.

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

1. The Board approves the capital asset purchase of a Fujitsu Wall Mount Fan Coil Model #ASU18RLF from All Phase Heating and Air Conditioning in the amount of \$6,846.
2. The Purchasing Agent is authorized to sign all documents relating to the purchase.
3. Directs the Auditor-Controller amend the Fiscal Year 2022/23 Facilities budget as follows:

Increase: 0101-10702-415-1000 540600	Other Equipment	\$6,846
Decrease: 0101-10702-415-3000 521000	Maintenance	\$6,846