



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING THE CAPITAL ASSET
PURCHASE OF A GAS FURNACE IN THE AMOUNT OF \$5,826
FOR THE NEVADA CITY VETERANS HALL AND
DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE
FISCAL YEAR 2022/23 FACILITIES BUDGET (4/5
AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Nevada City Veterans Hall Facility provides essential services in times of warming shelter activation and other local emergency activations to the County; and

WHEREAS, the furnace that was in the Nevada City Veterans Hall was found to be unsafe, and red tagged by the local Fire Department due to levels of Carbon Dioxide; and

WHEREAS, the new furnace that was installed in December of 2022 will be safe and more efficient than the prior furnace.

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 emergency purchase of a Bryant Gas Furnace Mod# 801SA60110E24 from All Phase Heating and Air Conditioning in the amount of \$5,826.
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 Department budget as follows:

Increase:

0101-10702-415-1000 540600	Other Equipment	\$5826
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Decrease:

0101-10702-415-3000 521000	Maintenance	\$5826
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