

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

**RESOLUTION APPROVING THE PURCHASE OF A FLEXIPROBE
CAMERA AND AMENDING THE WASTEWATER ZONE 1 FY
2024/2025 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, there is a need to replace some of the aging equipment for the Sanitation District; and

WHEREAS, one Flexiprobe Camera System will be replaced due to age; and

WHEREAS, a Flexiprobe System 200' Reel Camera has been identified as a suitable replacement that will allow the District to perform both scheduled maintenance and repair work; and

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

WHEREAS, a budget amendment is required.

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

1. Authorize the purchase of a Capital Asset (Flexiprobe Camera) in the amount of \$13,274.85 for Wastewater Zone 1 Lake Wildwood; and
2. The Purchasing Agent is authorized to sign all documents relating to this purchase.

BE IT FURTHER RESOLVED that the Board of Directors authorizes release of fund balance in the amount of \$13,274.85 for fund 4728 Lake Wildwood Zone 1 and directs the Auditor-Controller to amend the Fiscal Year 2024/2025 budget as follows:

1. Increase Budget: 4728-91005-709-2000/540600 \$ 13,274.85