

RESOLUTION NO. SD 15-012
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AUTHORIZING THE PURCHASE OF A STANDBY
GENERATOR FOR NEVADA COUNTY SANITATION DISTRICT
NO. 1 ZONE 8 – CASCADE SHORES**

WHEREAS, The purchase of a replacement standby generator is needed to reduce the maintenance and repair costs of the zone, reduce the risk of equipment failure and stay on track with maintenance of assets of the Nevada County Sanitation District No. 1 (District); and

WHEREAS, the District has obtained competitive sales quotes for the generator;
and

WHEREAS, the District wishes to purchase the Generator for \$8,359.00 from the lowest quote, Fritz & Company; and

WHEREAS, the purchase price of \$8,359.00 requires approval of a Capital Asset;
and

WHEREAS, funds are available in the Fiscal Year 2015/16 Nevada County Sanitation District No. 1 Zone 8 – Cascade Shores budget in budget code 4734-91005-709-2000/540600.

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

1. Authorizes the purchase of a capital asset, Kohler 20 RESA Generator.

PASSED AND ADOPTED at a special meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 13th day of October, 2015, by the following vote:

Ayes: Directors Nathan H. Beason, Edward Scofield, Dan Miller,
Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: _____




Edward C. Scofield, Chair

10/13/2015 cc: NCSD#1*
AC*