

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

RESOLUTION ADOPTING BUDGET POLICIES AND DELEGATING
AUTHORITY FOR BUDGET OVERRIDE

WHEREAS, the Nevada County Board of Supervisors approved county Resolution 26-318 adopting county budget policies and delegating authority for county budget override; and

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 desires to similarly establish a set of Budget Policies, which shall provide direction and guidance to staff for implementing the adopted Budget and for effectively conducting County business on a daily basis; and

WHEREAS, a new Budget Control Override policy is needed to document certain allowable conditions by which budget control, within Nevada County's new financial system, can be overridden.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors hereby adopts the Budget Policies, attached hereto and incorporated herein as Exhibit A.

BE IT FURTHER RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors delegates authority for Budget Control Override, within Nevada County's financial system, to the Nevada County Auditor-Controller and/or the Nevada County Executive Officer, and/or their respective designee(s), in accordance with the Budget Control Override Policy.