

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

**RESOLUTION APPROVING A CAPITAL ASSET POWER QUALITY
ENERGY ANALYZER FOR USE AT MULTIPLE WASTEWATER
TREATMENT PLANTS AND ESTABLISH BUDGET IN SANITATION
DISTRICT NO. 1 FUND 4700 (4/5AFFIRMATIVE ACTION REQUIRED)**

WHEREAS, the District requires the use of a Power Quality Energy Analyzer to isolate power surges impacting plant equipment; and

WHEREAS, continued surges could damage equipment and increase the risk of a spill; and

WHEREAS, the cost to rent the equipment would have exceeded the purchase cost; and

WHEREAS, the District obtained competitive sales quotes for the Power Quality Energy Analyzer; and

WHEREAS; a Capital Asset purchase was requested by the County Executive Office in the amount of \$6,316.00 due to surges impacting plant equipment; and

WHEREAS, the District requests to purchase the Energy Analyzer for \$6,316.00 from the lowest quote, Platt.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 authorizes the purchase of a capital asset, Power Quality Energy Analyzer; and

Authorizes and Directs the Auditor-Controller to establish the budget for the Sanitation District No. 1, Admin Fund 4700 for Fiscal Year 2018/19 as follows:

Increase			
4700-91005-709-1000	540600		\$6,316.

Increase			
4700-91005-709-1000	561013		\$6,316