

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

**RESOLUTION AMENDING NUMEROUS NEVADA COUNTY
SANITATION DISTRICT NO. 1 BUDGETS FOR THE 2020-21 FISCAL
YEAR (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that numerous Nevada County Sanitation District No.1 budgets require revision subsequent to the adoption of the final 2020-21 Nevada County Sanitation District No. 1 budget; and

WHEREAS, the revisions are enumerated in Attachment A; and

WHEREAS, the following funds, enumerated in Attachment A, are estimated as a result of these budget amendments to be releasing fund balance; and

Fund	Fund Name	Net Change
4734	Cascade Shores O&M	(\$192,000)
4749	Gold Creek O&M	(\$7,000)
4789	Higgins Village O&M	(\$2,000)
4796	Eden Ranch O&M	(\$8,100)

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

1. Directs the Auditor/Controller to amend numerous expense budgets as enumerated in Attachment A and release appropriate fund balance as outlined above.