RESOLUTION NO. ____ 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.