



RESOLUTION No. 17-137

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING BUDGET FOR ADMINISTERING EXPENDITURES RELATED TO THE GENERATION AND DELIVERY OF ELECTRICAL SERVICE TO COUNTY AND SANITATION DISTRICT FACILITIES (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Nevada County is developing five solar energy generation systems for which the County has incurred long-term financing costs; and

WHEREAS, the County desires to equitably allocate the cost of said financing among the County and Sanitation District budgets that will benefit from the reduced cost of electricity that will result from operation of those systems; and

WHEREAS, establishment of an Energy Services program has been determined to be an efficient best practice method for administering and equitably allocating those costs, and the Auditor Controller will establish an Internal Services Fund for the operation of the program.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors, for the purpose of administering and allocating expenditures associated with operation and repayment of financing costs of the County's solar energy generation systems, directs the Auditor Controller to establish a Fiscal Year 2016-17 budget for the new Energy Services program as follows:

4331-92006-419-1000	522400	Utilities	\$41,900
4331-92006-419-1000	538551	Interfund Reimbursement	\$10,000
4331-92006-419-1000	538566	Interfund-Facilities	\$2,500
4331-92006-419-1000	538567	Interfund-Info Systems	\$5,000
4331-92006-419-1000	458085	Interfund Svcs-Elect Energy	\$78,351

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 28th day of March, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By:  _____



Hank Weston, Chair

3/28/2017 cc: IGS*
AC*