

RESOLUTION NO. SD17-001
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION DIRECTING THE AUDITOR-CONTROLLER
TO AMEND THE FISCAL YEAR 2016/17 BUDGET FOR THE
SANITATION DISTRICT NO. 1, FUND 4700 WASTEWATER
ADMIN (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Nevada County Sanitation District No. 1 purchases their own vehicles; and

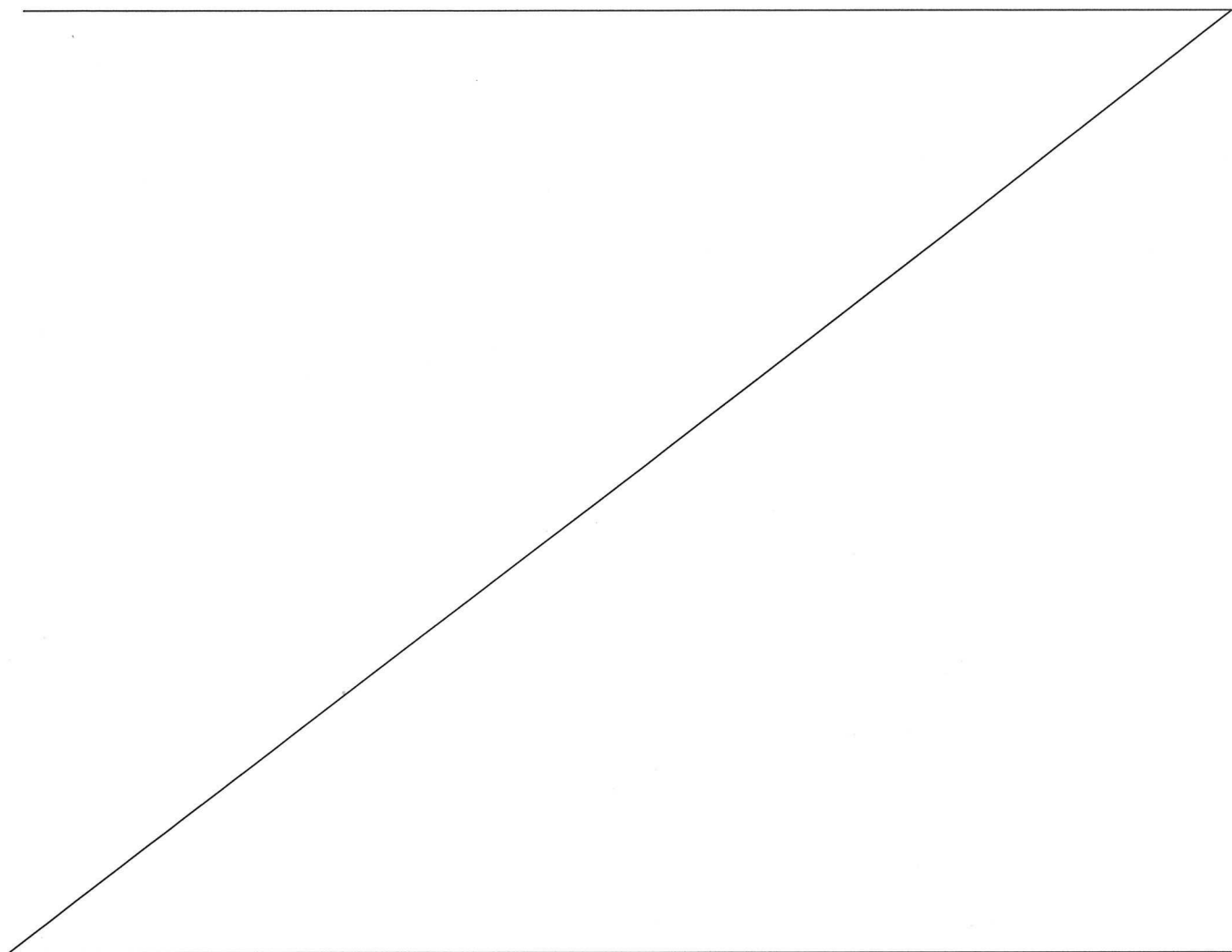
WHEREAS, the Sanitation District plans to purchase two service trucks in Fiscal Year 2016/17; and

WHEREAS, the Sanitation District budgeted to purchase one service truck but has decided to purchase two in this fiscal year; and

WHEREAS, a budget amendment for Fiscal Year 2016/17 is needed to cover the additional expense of the purchase of the service trucks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 authorizes and directs the Auditor-Controller to amend the budget for the Sanitation District No. 1, Fund 4700 Wastewater Admin for Fiscal Year 2016/17 as follows:

Increase		
4700-91005-709-1000	540500	\$87,245
4700-91005-709-1000	474000	\$72,245
Decrease		
4700-91005-709-1000	540600	\$15,000



PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 10th day of January, 2017, by the following vote:

Ayes: Directors 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 Directors

By: 


Hank Weston, Chair

1/10/2017 cc: NCSD#1*
AC*)