

RESOLUTION NO. SD 16-001
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION DIRECTING THE AUDITOR-CONTROLLER TO
AMEND THE FISCAL YEAR 2015/16 BUDGET FOR THE
SANITATION DISTRICT NO. 1, PENN VALLEY (ZONE 6) CAPITAL
IMPROVEMENT PROJECT FUND (4/5 AFFIRMATIVE VOTE
REQUIRED)**

WHEREAS, the County of Nevada's Health and Human Services Agency/Housing and Community Services Division was successful in a \$2,000,000 application to the State Housing and Community Development (HCD) Community Development Block Grant (CDBG) Program; and

WHEREAS, in funding this award (#13-CDBG-8931), the State HCD CDBG Program will provide the County of Nevada Housing and Community Services Division (HCS) \$1,953,750 which includes implementation of the Penn Valley Sewer District System Improvements - installation of 4.5 miles of sewer main lines from Penn Valley to the Lake Wildwood Wastewater Treatment Facility to mitigate health and safety issues, to benefit approximately 404 low-moderate income persons in the amount of \$1,302,326 (Resolution 14-041); and

WHEREAS, these funds will now be expended from the Penn Valley Capital Improvement Project needs in Fiscal Years 2015/16; and

WHEREAS, the department needs to amend the Fiscal Year 2015/16 budget to provide for receipt of revenue from HCS and related construction expenditures related to the Penn Valley Improvement Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 authorizes and directs the Auditor-Controller to establish and amend the budget for the Sanitation District No. 1, Penn Valley (Zone 6) Capital Improvement Project fund for Fiscal Year 2015/16 as follows:

Increase		
4772 91005 709 2000 458060		\$465,117
4772 91005 709 2000 540710		\$457,117
Establish		
4772 91005 709 2000 538551		\$ 8,000

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 26th day of January, 2016, by the following vote:

Ayes: Directors Nathan H. Beason, 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: 


Dan Miller, Chair

1/26/2015 cc: NCSD#1*
AC*