

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE PURCHASE OF A SNOWPLOW AND RELATED EQUIPMENT FROM HOLT OF CALIFORNIA, IN THE AMOUNT OF \$184,384.17, USING FUNDS FROM THE CALIFORNIA STRATEGIC GROWTH COUNCIL'S COMMUNITY RESILIENCE CENTER GRANT, AUTHORIZING THE NEVADA COUNTY PURCHASING AGENT TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2025/26 CAPITAL FACILITIES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Board of Supervisors accepted funding from the California Strategic Growth Council's Community Resilience Center (CRC) grant program under Resolution 25-155 in April 2025; and

WHEREAS, the CRC grant includes funding for equipment to support year-round operations and emergency preparedness at the Community Resilience Center; and

WHEREAS, the Facilities Management Division has identified the need for a new snowplow and associated equipment to ensure safe access and operations during winter months; and

WHEREAS, the Caterpillar 908 Compact Construction Equipment with snowplow and attachments has been selected by the Facilities Management Division with feedback from the Fleet Manager as the most economical and compatible with operations considering emergency performance requirements, dealer support, parts availability, fleet familiarity and training, durability, and long-term value; and

WHEREAS, Holt of California has provided a quote (Quote No. 147332-08, dated September 22, 2025) for the purchase of a Caterpillar 908 Compact Construction Equipment with snowplow and attachments, at a total cost of \$184,384.17, including tax and extended warranty; and

WHEREAS, the selected quote leverages a competitively solicited and awarded Cooperative agreement from Sourcewell (2025 Contract No. 020223) which includes a substantial cost reduction; and

WHEREAS, the Nevada County Purchasing Policy Section 4.5 (B) allows for purchases made from other public agencies' competitive solicitations, or by use of Joint Powers Agreements, Cooperative Purchasing programs, Pooling Agreements, and other recognized types of agreements used by government agencies to combine agency requirements for purchases in order to obtain volume discounts; and

WHEREAS, the California Strategic Growth Council's CRC Program Grant Manager (the Grantor) has conducted a cursory review of the equipment selection and procurement documentation and has provided approval to proceed with the purchase; and

WHEREAS, the purchase complies with cooperative purchasing requirements and is eligible under the terms of the CRC grant.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California:

- 1. Approves and authorizes the capital purchase of one (1) Caterpillar 908 Compact Construction Equipment with snowplow and attachments from Holt of California in the amount of \$184,384.17.
- 2. Authorizes the Nevada County Purchasing Agent to sign and execute all documents necessary to complete the purchase.
- 3. Directs the Auditor-Controller to amend the Fiscal Year 2025/26 Capital Facilities Budget (4/5 affirmative vote required) as follows:

Increase:

0101-10801-416-1000 / 445200 \$184,384.17 0101-10801-416-1000 / 540600 \$184,384.17