



RESOLUTION No. 16-550

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING BUDGETS IN THE INFORMATION & GENERAL SERVICES DEPARTMENT AND THE COUNTY EXECUTIVE OFFICE FOR IMPLEMENTATION OF THE SOLAR ENERGY GENERATION AND ENERGY CONSERVATION PROGRAM (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County of Nevada has secured bond financing (Resolution 16-433) and entered into contracts for development of five solar energy generation facilities and implementation of energy conservation measures at various County and Sanitation District facilities (Resolutions 16-176 and 16-177); and

WHEREAS, the Board of Supervisors desires to appropriate the necessary funding that has been secured for implementation of the energy contracts; and

WHEREAS, the County Executive Office and the Information & General Services Department are responsible for administering the proceeds of the bond financing and the energy contracts, respectively; and

WHEREAS, the contract for energy conservation measures includes projects that will address deferred maintenance needs at County facilities that are appropriate for funding from the Facilities Planning assignment of the General Fund.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada directs the Auditor-Controller to reduce the Facilities Planning Assignment of the General Fund by \$78,313 (4/5 affirmative vote required) and to amend the Fiscal Year 2016/17 budget as follows:

Increase Revenue:

3155-10214-272-1000	470200	Solar Project Debt Proceeds	\$10,642,760
3155-10214-272-2000	470200	Solar Project Debt Proceeds	\$163,240
3156-10214-272-1000	470200	Energy Conserv TE Proceeds	\$1,945,138
3156-10214-272-2000	470200	Energy Conserv TE Proceeds	\$29,862
3157-10805-416-2011	474000	Solar Energy Cap Project-Ranch	\$5,032,391
3157-10805-416-2012	474000	Solar Energy Cap Project-ERAC	\$2,130,842
3157-10805-416-2013	474000	Solar Energy Cap Project-WBCF	\$1,420,562
3157-10805-416-2014	474000	Solar Energy Cap Project-Juv Hall	\$413,124
3157-10805-416-2015	474000	Solar Energy Cap Project-LOP	\$1,645,841
0101-10801-416-1000	474000	Capital Facilities Transfer In	\$1,945,138
		Total:	\$25,368,898

Increase Expenditures:

3155-10214-272-1000	550700	Solar Project Debt Transfers Out	\$10,642,760
3155-10214-272-2000	521520	Solar Project Debt Transfers Out	\$150,867
3155-10214-272-2000	538551	Solar Project Debt Transfers Out	\$12,373
3156-10214-272-1000	550700	Energy Conserv TE Transfers Out	\$1,945,138
3156-10214-272-2000	521520	Energy Conserv TE Prof Services	\$27,371
3156 10214-272-2000	538551	Energy Conserv TE Interfund Trans	\$2,491
3157-10805-416-2011	540400	Solar Energy Cap Project-Ranch	\$5,032,391
3157-10805-416-2012	540400	Solar Energy Cap Project-ERAC	\$2,130,842
3157-10805-416-2013	540400	Solar Energy Cap Project-WBCF	\$1,420,562
3157-10805-416-2014	540400	Solar Energy Cap Project-Juv Hall	\$413,124
3157-10805-416-2015	540400	Solar Energy Cap Project-LOP	\$1,645,841
0101-10801-416-1000	540400	Capital Facilities Energy Conserv	\$2,030,251
0101-10801-416-1000	561551	Capital Facilities Energy Conserv	\$(6,800)
0101-10214-272-1000	521520	Bldg Debt Financing Prof Services	\$8,064
0101-10214-272-1000	561551	Bldg Debt Financing Interfund Reimb	\$(8,064)
		Total:	\$25,447,211

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 15th day of November, 2016, by the following vote of said Board:

Ayes: Supervisors 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 Supervisors

By: _____



Dan Miller, Chair

11/15/2016 cc: IGS*
AC*
CEO*