

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

**RESOLUTION AUTHORIZING THE NEVADA COUNTY  
SANITATION DISTRICT NO. 1 TO PURCHASE A TOWABLE  
STANDBY GENERATOR FOR \$39,972.00 AND AMEND THE BUDGET  
FOR FISCAL YEAR 2023/24 AND RELEASE FUND BALANCE FROM  
THE LAKE OF THE PINES AND LAKE WILDWOOD OPERATING  
AND MAINTENANCE FUNDS (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, there is a continuing need to replace some of the aging equipment for the Sanitation District; and

WHEREAS, a towable standby generator has been identified as a needed replacement that will allow the District to perform both scheduled field work and emergency response activities; and

WHEREAS, the purchase requires approval of a Capital Asset; and

WHEREAS, the Generator cost will be split between Zone 1 and 2; and

WHEREAS, a budget amendment is required for Fiscal Year 2023/24 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Authorize the purchase of a capital asset (40KW towable standby generator) in the amount of \$39,972.00
2. Authorize the Auditor Controller to release fund balance for fund 4728 in the amount of \$19,986
3. Authorize the Auditor Controller to release fund balance for fund 4740 in the amount of \$19,986
4. Authorize the Auditor Controller to amend Fiscal Year 2023/24 budget and encumber funds as follows:

4728 91005 709 2000 540600 \$19,986.  
4740 91005 709 2000 540600 \$19,986.