

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

**RESOLUTION APPROVING THE PURCHASE OF A KOHLER
GENERATOR AND AMENDING THE WASTEWATER ZONE 4
FISCAL YEAR 2022/2023 BUDGET (4/5 AFFIRMATIVE VOTE
REQUIRED)**

WHEREAS, there is a need to replace a Generator for the Sanitation District: and

WHEREAS, a Generator has been identified as a suitable replacement that will allow the District to keep critical infrastructure up and running; and

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

WHEREAS, a budget amendment is required.

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

Authorize the purchase of a capital asset (Kohler KG100 Generator) in the amount of \$56,902.56 for Wastewater Zone 4 North San Juan facility; and

The Purchasing Agent is authorized to sign all documents relating to this purchase

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the Auditor-Controller to release fund balance in the amount of \$56,903 and amend the Fiscal Year 2022/2023 budget as follows:

Increase Budget:

4736-91005-709-2000/540600 \$56,903