

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2024 FORD
F-600 WITH A UTILITY BODY AND 8000 LB CRANE FOR THE
SANITATION FLEET**

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 recognizes the need to replace vehicles in the Sanitation District's fleet as they reach the end of their useful service life; and

WHEREAS, one vehicle will be replaced due to age and increased milage and maintenance costs; and

WHEREAS, a vehicle has been identified by Fleet for immediate purchase; and

WHEREAS, due to the limited availability of this make, model and body type, we have been unable to locate a Service Body F600 that meets our needs. One has been found locally at Future Ford and a sole source form has been submitted; and

WHEREAS, the purchase requires approval of a capital asset; and

WHEREAS, funds are available in the fiscal year 25/26 Sanitation District No. 1 budget.

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

1. Authorizes the Sanitation District to proceed with the purchase of a capital asset (2024 Ford F-600 with utility body and 8000 lb. crane.
2. Authorizes the Nevada County Purchasing Agent to encumber the funds to:

4700-91005-709-1000/540600 \$178,414.10