



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CAPITAL FACILITIES ASSIGNMENT RELEASE TO FUND ESSENTIAL LIFECYCLE MAINTENANCE REPLACEMENTS IDENTIFIED IN THE 2026-2031 CAPITAL FACILITIES MASTER PLAN (CFMP), ESTIMATED AT \$231,004, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE SHERIFF'S DEPARTMENT BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, on January 30, 2026, the Board of Supervisors received a presentation on the 2026–2031 Capital Facilities Master Plan (CFMP), which includes a lifecycle maintenance program to support the upkeep of County-owned facilities; and

WHEREAS, the 2026-2031 CFMP states that lifecycle maintenance projects are essential to maintaining safe, functional, and efficient County facilities and are distinct from new capital development; and

WHEREAS, the Facilities Department, in collaboration with the Sheriff's Office, has identified critical systems and equipment that have either failed or exceeded their expected useful life; and

WHEREAS, the lifecycle replacement items estimated to cost \$231,004 are listed in the staff letter associated with this resolution; and

WHEREAS, these items will be funded through the Capital Facilities Assignment, consistent with the County's approach to funding lifecycle maintenance needs identified in the CFMP.

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

1. Approves the capital asset purchase of a titling kettle in the amount of \$66,000 and three walk-in refrigerators in the amount of \$40,607 each and the purchase of smaller essential maintenance items of an oven range, garbage disposal, air compressor, a condensing unit, and floor maintenance for a total of capital assets and the other maintenance items of \$231,004, inclusive of contingency; and
2. The Auditor-Controller is directed to release \$231,004 from the Capital Facilities Assignment in the General Fund and amend the Fiscal Year 2025/26 Sheriff's Office budget as follows:

Expenditure:

FD1000 CC20301 PG1531000 SC65413 \$187,821

FD1000 CC20301 PG1531000 SC21000 \$20,460

FD1000 CC20301 PG1531000 SC21000 \$22,723