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

RESOLUTION AMENDING THE NEVADA COUNTY SANITATION DISTRICT NO. 1 BUDGETS FOR FISCAL YEAR 2024/25 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that various Nevada County Sanitation District No.1 budgets could require revision to reflect the actual work performed subsequent to the adoption of the Fiscal Year 2024/25 Nevada County Sanitation District No. 1 budget.

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

- 1. Directs the Auditor/Controller to establish budget and release from the fund balance of Fund 4701 -Wastewater Risk Management in the amount of \$27,548; and
- 2. Directs the Auditor/Controller to establish budget and release from the fund balance of Fund 4727 Wastewater Lake Wildwood Debt Assessment in the amount of \$28,883; and
- 3. Directs the Auditor/Controller to Amend the Fiscal Year 2024/25 budget as shown below:

Increase/Decrease

4701-91005-709-2000 / 520700 \$27,548 4727-91005-709-2000 / 531100 \$28,883