

RESOLUTION NO. SD19-004
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION TO ESTABLISH CAPITAL BUDGET IN THE FISCAL
YEAR 2018/19 LAKE OF THE PINES, ZONE 2 BUDGET FOR
CONSTRUCTION CONTRACT EXPENSES FOR THE COMBIE ROAD
SEWER LINE EXTENSION (4/5 AFFIRMATIVE ACTION REQUIRED)**

WHEREAS, Nevada County Public Works is constructing multiple improvements along the Combie Road corridor in South Nevada County; and

WHEREAS, a sewer line extension from the Lake of the Pines Wastewater Treatment Plan will help facilitate economic growth in the Combie Road area; and

WHEREAS, it is more efficient and cost effective for construction of the Combie Road sewer line extension to occur at the same time as the other Combie Road Corridor Improvement Projects; and

WHEREAS, Public Works has competitively bid the projects including the sewer line extension; and

WHEREAS, County staff was given direction from the Board of Supervisors that Economic Development Infrastructure funds in the amount of \$983,211 would be available for the sewer line extension project; and

WHEREAS, a construction contract with Baldwin Contracting Co. dba Knife River Construction is being presented to the Nevada County Board of Supervisors on May 28, 2019 (SR19-0406); and

WHEREAS, Costs related to the sewer line extension will be paid from the Lake of the Pines, Zone 2 Fund 4742-91005-709-2000/540710; and

WHEREAS, a budget amendment is included for consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors directs the Auditor-Controller to release the Economic Development Infrastructure Assignment in the General Fund in the amount of \$983,211 and establish budget in the Fiscal Year 2018/19 Lake of the Pines, Zone 2 budget as follows:

Increase:

4742-91005-709-2000/474000	\$983,211
4742-91005-709-2000/540710	\$983,211

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 28th day of May, 2019, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: 



Richard Anderson, Chair

5/28/2019 cc: NCSD#1*
AC*