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

RESOLUTION TO APPROVE TRANSFER OF A VACTOR TRUCK FROM THE SANITATION DISTRICT TO FLEET ROADS EQUIPMENT FUND (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, on August 24, 2021, the Nevada County Board of Supervisors approved Resolution 21-384 per the County Purchasing Policy to surplus Asset Number 26561, a Sterling L8500 Vactor Truck, that was no longer being fully utilized by the Nevada County Sanitation District (NCSD); and

WHEREAS, the Public Works Roads Maintenance Division is in need of a Vactor Truck to clean culverts, ditches, and potholes as their current flush truck and street sweeper are deficient at effectively completing these maintenance tasks; and

WHEREAS, the NCSD desires to transfer the Vactor Truck to Fleet Roads Equipment Fund at no cost.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors

- 1. Accepts request to rescind Asset Number 26561 from surplus status per SR 24-0096.
- 2. Approves the NCSD to transfer Asset Number 26561 to Fleet Roads Equipment Fund at no cost.
- 3. Directs the Auditor Controller to record this transfer of Asset Number 26561 from account 4700-91005-709-1000 to 4292-92007-704-3000.