



RESOLUTION No. 21-445

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN AVGAS FUEL DISPENSER AND AMENDING THE FISCAL YEAR 2021-22 AIRPORT BUDGET IN THE AMOUNT OF \$28,998 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Airport is the sole supplier of all aviation fuel sold at the airport and has a self-serve fuel island that dispenses aviation fuel which is twenty-six years old, experiencing equipment failures, and has reached end of life with no replacement parts available; and

WHEREAS, we have received from our airport fuel equipment vendor a quote for the replacement of the Avgas fuel island dispenser in the amount of \$28,998; and

WHEREAS, the Nevada County Airport will acknowledge additional revenue received in the current fiscal year 2021-22 to cover the additional expenditure; and

WHEREAS, the Nevada County Airport wishes to move forward with the purchase of the fuel dispenser with installation service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

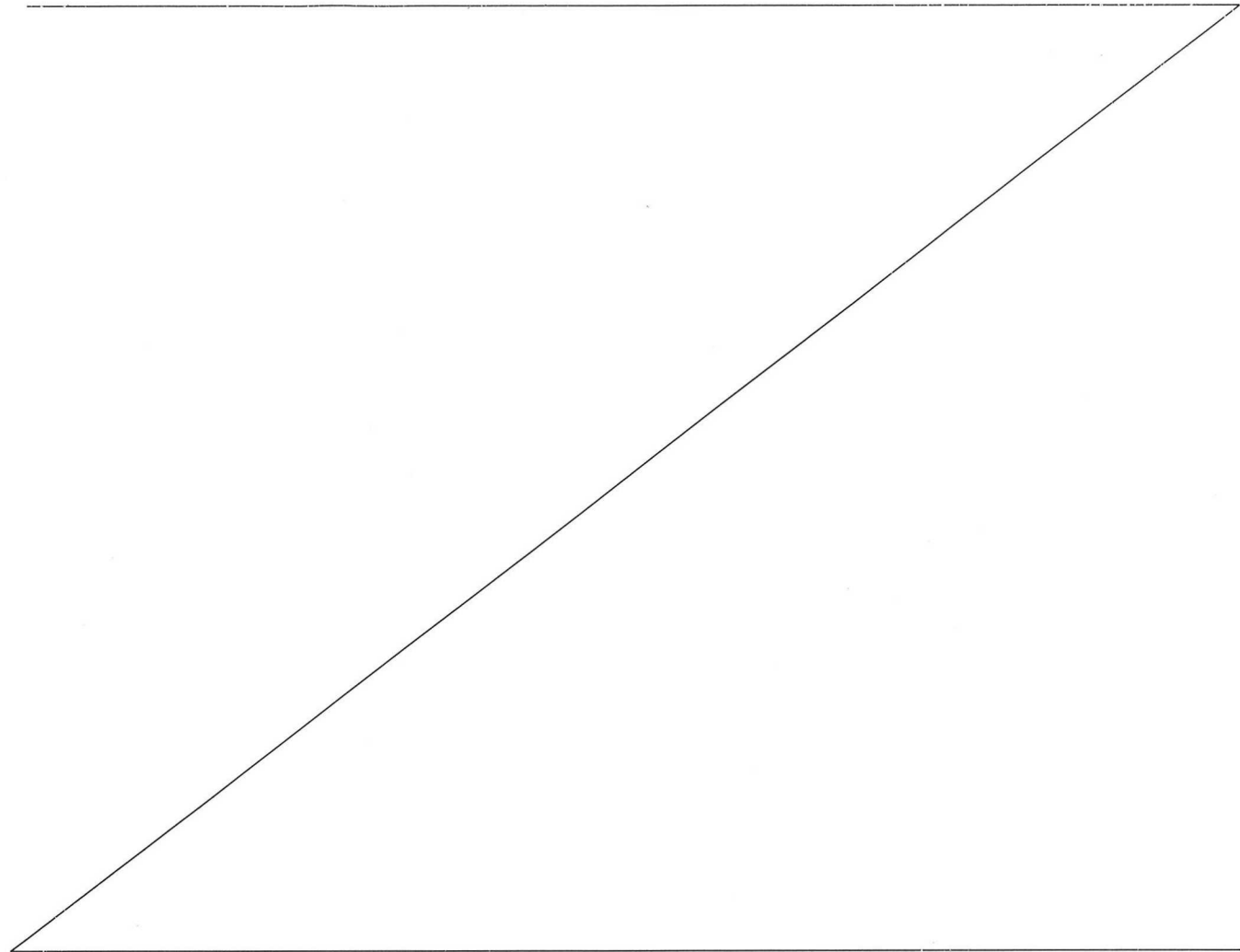
1. Approves the capital asset purchase of an AVGAS fuel dispenser and installation services in the amount of \$28,998.
2. Directs the Auditor-Controller to amend the Nevada County Airport Budget for Fiscal Year 2021-22 as follows:

Increase Revenue:

4116-91004-274-1000/446800	\$13,000
4116-91004-274-1000/458010	\$15,998

Increase Expenditure:

4116-91004-274-1000/540600	\$28,998
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PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of October, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None..

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

10/12/2021 cc: Airport*
AC*