

RESOLUTION NO. SD24-002
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.

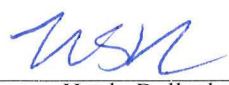
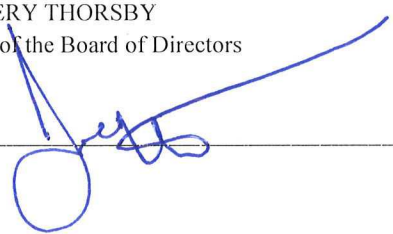
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 9th day of January, 2024, by the following vote:

Ayes: Directors Heidi Hall, Edward C. Scofield, Lisa Swarthout
Miller, Susan Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JEFFERY THORSBY
Clerk of the Board of Directors

By: _____



Hardy Bullock