

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

**RESOLUTION AMENDING NUMEROUS NEVADA COUNTY
SANITATION DISTRICT NO. 1 BUDGETS FOR THE 2020-21 FISCAL
YEAR (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that numerous Nevada County Sanitation District No.1 budgets require revision subsequent to the adoption of the final 2020-21 Nevada County Sanitation District No. 1 budget; and

WHEREAS, the revisions are enumerated in Attachment A; and

WHEREAS, the following funds, enumerated in Attachment A, are estimated as a result of these budget amendments to be releasing fund balance; and

Fund	Fund Name	Net Change
4728	LWW O&M	(\$239,948)
4734	Cascade Shores O&M	(\$36,680)
4736	North San Juan O&M	(\$8,340)
4740	LOP O&M	(\$152,677)
4751	Mountain Lake Est O&M	(\$3,252)
4771	Penn Valley O&M	(\$28,766)
4775	Valley Oak Ct O&M	(\$425)
4789	Higgins Village O&M	(\$3,379)
4796	Eden Ranch O&M	(\$2,176)

WHEREAS, the following funds, enumerated in Attachment A, are estimated as a result of these budget amendments to be increasing fund balance; and

Fund	Fund Name	Net Change
4700	Wastewater Admin	\$446,243

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

1. Directs the Auditor/Controller to amend numerous expense budgets as enumerated in Attachment A and release appropriate fund balance as outlined above.