



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
Deputy District Administrator

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Director of Public Works

File: 300.103 001

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: January 26, 2016
TO: Board of Directors
FROM: Daniel Chatigny, Chief Fiscal/Administrative Officer
SUBJECT: **Resolution Directing the Auditor-Controller to Amend the Fiscal Year 2015/16 Budget for the Sanitation District No. 1, Penn Valley (Zone 6) Capital Improvement Project Fund**

RECOMMENDATION: Approve the attached resolution.

FUNDING: Funding is provided by the State Housing and Community Development (HCD). It will impact the Sanitation District No. 1, Penn Valley (Zone 6) Capital Improvement Project budget for Fiscal Year 2015/16. A budget amendment is included for consideration. There is no impact on the County General Fund.

BACKGROUND:

At the time of the Fiscal Year 2015/16 budget adoption, Penn Valley Capital Improvement revenue funds from a Community Development Block Grant were budgeted to be expended by the Nevada County Housing and Community Services division. A program change has been made where the Sanitation District will expend construction funds and require reimbursement of expended funds from Housing and Community Services. This proposed budget amendment reflects additional revenue for the Penn Valley Capital Fund and related expenditure increases for these funds. This amendment does not alter the overall project cost or reimbursement amounts.

Item Initiated by: Daniel Chatigny, Chief Fiscal/Administrative Officer

Approved by: Steve Castleberry, Director of Public Works

Submittal Date: January 14, 2016

Revision Date: