

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

**RESOLUTION APPROVING THE PURCHASE OF A FLEXIPROBE
CAMERA NOT TO EXCEED \$13,000 AND AMENDING THE
WASTEWATER ZONE 1 AND ZONE 2 FY 2022/2023 BUDGET (4/5
AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, there is a need to replace some of the aging equipment for the Sanitation District: and

WHEREAS, one Flexiprobe Camera System will be replaced due to age; and

WHEREAS, a Flexiprobe System 200' Reel Camera has been identified as a suitable replacement that will allow the District to perform both scheduled maintenance and repair work; and

WHEREAS, the purchase price requires approval of a Capital Asset; and

WHEREAS, a budget amendment is required.

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

Authorize the purchase of a capital asset (Flexiprobe Camera) in the amount of \$12,030.

BE IT FURTHER RESOLVED that the Board of Directors authorizes release of fund balance in the amount of \$6,015 for fund 4728 Lake Wildwood Zone 1 and release fund balance in amount of \$6,015 for fund 4740 Lake of the Pines Zone 2 and directs the Auditor-Controller to amend the Fiscal Year 2022/2023 budget as follows:

Increase Budget:

4728-91005-709-2000/540600	\$12,030
4728-91005-709-2000/474000	\$ 6,015
4740-91005-709-2000/550700	\$ 6,015