

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

RESOLUTION AUTHORIZING THE SANITATION DISTRICT NO. 1 TO PURCHASE A WELLS CARGO ENCLOSED TRAILER FOR TRANSPORTING A SEWER MAINLINE CAMERA FOR LAKE WILDWOOD ZONE 1 AND LAKE OF THE PINES ZONE, AMENDING THE NEVADA COUNTY SANITATION DISTRICT NO. 1 BUDGETS FOR THE 2025/26 FISCAL YEAR AND RELEASE FUND BALANCE. (4/5 AFFIRMATIVE VOTE REQUIRED) – DISTRICTS II, IV

WHEREAS, there is a need to add an asset to maintain the integrity of newly purchased sewer camera; and

WHEREAS, a new Wells Cargo trailer has been identified to meet the needs of the Sanitation District No. 1 for transportation of the sewer mainline camera; and

WHEREAS, the purchase of the trailer will be made pursuant to leveraging a pre-solicited competitively bid Sourcewell contract No. 092822-AGO; and

WHEREAS, staff recommends approval for the purchase of the new enclosed trailer; and

WHEREAS, a budget amendment in the amount of \$10,193 is required for Fiscal Year 2025/26 budget and there is sufficient fund balance in the Sanitation District No. 1 Fiscal Year 2025/26.

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

1. Approves the purchase of a Capital Asset (Wells Cargo trailer) in the amount of \$10,193 \$10,193 split evenly for Wastewater Zone 1 Lake Wildwood and Zone 2 Lake of the Pines.
2. Approves the Auditor Controller to release fund balance in Fund 4728 Lake Wildwood for \$5,096.50
3. Approves the Auditor Controller to release fund balance in Fund 4740 Lake of the Pines for \$5,096.50
4. Approves the Auditor Controller to amend the Fiscal Year 2025/26 budget and release fund balance below:

Amend and Release Fund Balance:

FD4728/CC91005/PG7094728/AC70937280/SC65414 \$5,096.50
FD4740/CC91005/PG7094740/AC70934740/SC65414 \$5,096.50