

RESOLUTION NO. SD 15-004
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2015
FORD INTERCEPTOR SEDAN (TAURUS) FOR THE
SANITATION DISTRICT'S FLEET**

WHEREAS, there is a need to replace some vehicles for Nevada County Sanitation District No. 1; and

WHEREAS, one vehicle will be replaced due to age and increasing mileage costs; and

WHEREAS, a vehicle has been identified by the Fleet Division for immediate purchase; and

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

WHEREAS, funds are available in the Fiscal Year 2014/15 Sanitation District budget in account number 4700-91005-709-1000 540500.

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

1. Authorizes the purchase of a capital asset 2015 Ford interceptor Sedan – Taurus.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 24th day of February, 2015, by the following vote:

Ayes: Directors Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: Nathan H. Beason.

Abstain: None.

ATTEST:

DONNA LANDI
Clerk of the Board of Directors

By: _____

Donna Landi

Edward C. Scofield
Edward C. Scofield, Chair

02/24/2015 cc: Sanitation*
AC*