

RESOLUTION NO. SD23-009
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

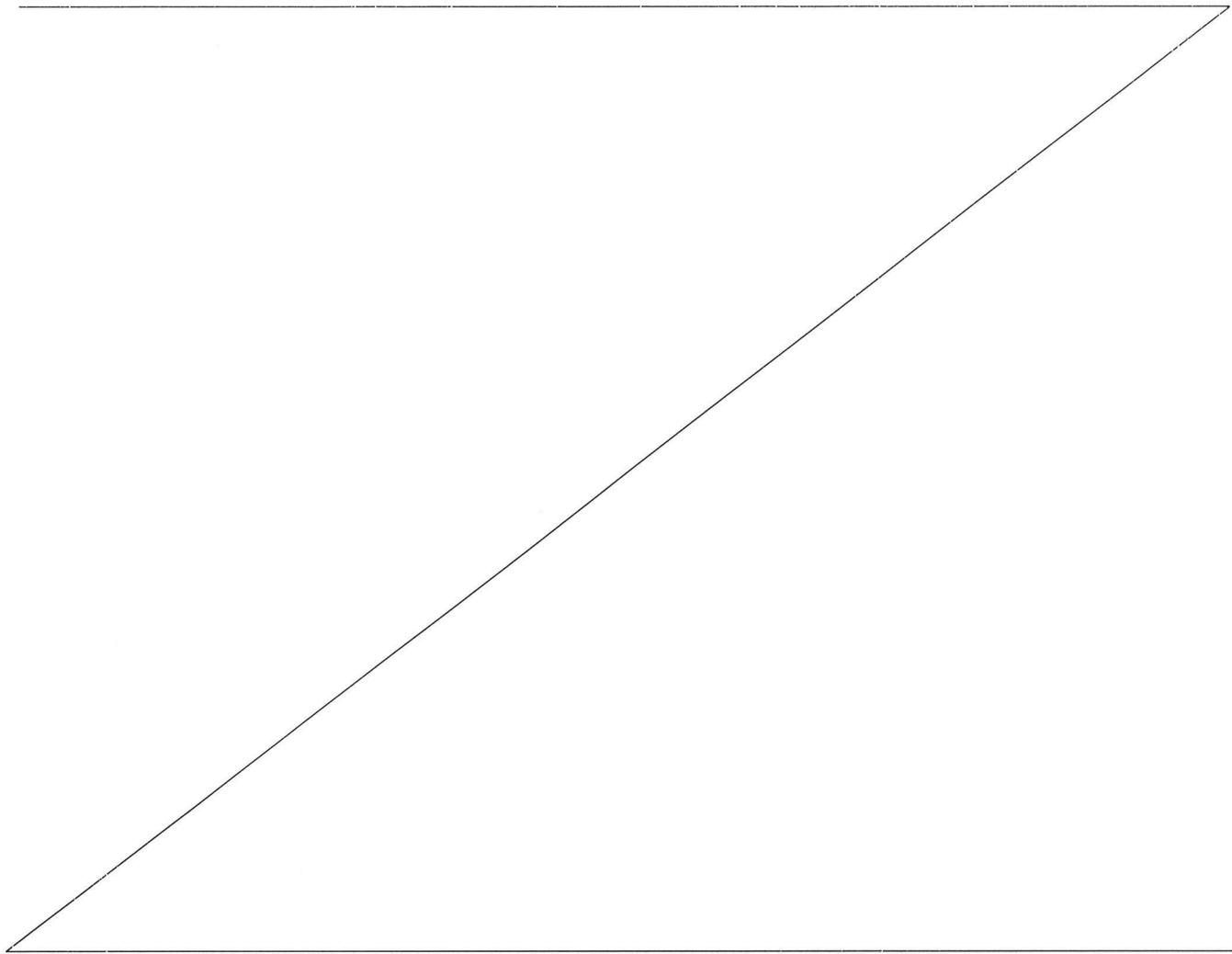
RESOLUTION AMENDING THE NEVADA COUNTY SANITATION DISTRICT NO. 1 BUDGETS FOR FISCAL YEAR 2022/23 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that various Nevada County Sanitation District No.1 budgets require revision subsequent to the adoption of the final Fiscal Year 2022/23 Nevada County Sanitation District No. 1 budget.

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

1. Directs the Auditor/Controller to release from the fund balance of Fund 4734 Cascade Shores Operations and Maintenance (O&M) \$47,100
2. Directs the Auditor/Controller to release from the fund balance of Fund 4736 North San Juan O&M \$20,800
3. Directs the Auditor/Controller to release from the fund balance of Fund 4749 Gold Creek O&M \$10,425
4. Directs the Auditor/Controller to release from the fund balance of Fund 4775 Valley Oak Court O&M \$13,200
5. Directs the Auditor/Controller to release from the fund balance of Fund 4796 Eden Ranch O&M \$9,300
6. Directs the Auditor/Controller to Amend the Fiscal Year 2022/23 budget funds as shown below:

<u>Increase</u>					
4734	91005	709	2000	538013	\$ 43,700
4734	91005	709	2000	550700	\$ 3,400
4736	91005	709	2000	538013	\$ 20,400
4736	91005	709	2000	540600	\$ 200
4736	91005	709	2000	550700	\$ 200
4749	91005	709	2000	538013	\$ 9,000
4749	91005	709	2000	550700	\$ 1,425
4775	91005	709	2000	521121	\$ 10,574
4775	91005	709	2000	538013	\$ 2,626
4796	91005	709	2000	538013	\$ 9,300



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 October, 2023, by the following vote:

Ayes: Directors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: 


Edward C. Scofield, Chair