

RESOLUTION NO. SD 21-012
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING THE ADOPTION OF A LIST OF
PROJECTS IN VARIOUS DISTRICT ZONES FOR THE NEVADA
COUNTY SANITATION DISTRICT NO. 1 AND AUTHORIZATION TO
PROCURE THE EQUIPMENT FUNDED BY THE AMERICAL RESCUE
PLAN ACT (ARPA) AND LOCAL SANITATION DISTRICT FUNDS IN
VARIOUS ZONES AND AMENDING THE FY 2021/2022 BUDGET AND
RELEASE OF FUND BALANCE (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on March 11, 2021, the President of the United States signed into law the American Rescue Plan Act (“ARPA”), which included 363 billion in federal fiscal recovery aid to state and local governments (State and Local Aid), including \$65.1 billion direct aid to counties: and

WHEREAS, on June 9th, 2021 the US Department of Treasury issued a payment in the amount of \$9,688,119.50 for the first half of the Nevada County allocation of the ARPS State and Local Aid Funds; and

WHEREAS, on June 22, 2021 the Board approved Resolution No. 21-284 which outlined the first round of ARPA Expenditure Plan projects, along with a designation of approved funding of \$1,000,000.00 for sewer infrastructure improvements that would be brought back to the board for specific project approval; and

WHEREAS, on October 12, 2021, the Board of Supervisors passed and adopted Resolution 21-450 approving budgets for ARPA including \$1,000,000 for sewer infrastructure improvements: and

WHEREAS, Projects have been identified throughout the District demonstrating the greatest urgency, priority, immediate impact, and are critical to both environmental and public health; and

WHEREAS, the District’s plan for ARPA funds includes \$892,320 to Lake of the Pines for membrane replacement, \$59,958 to Cascade Shores for generator replacement, \$22,681 to Lake Wildwood for lift station generator replacement, \$15,041 to North San Juan for generator replacement and \$10,000 to Mountain Lake Estates for leach field septic tank replacement.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 approves the project list, the expenditure of \$1,000,000 of allocated ARPA funds, and the expenditure of fund balances in the amount of \$17,033, and that the Board of Directors authorizes the Purchasing Agent to execute the purchase agreements for Lake of the Pines membrane replacement, Cascade Shores generator replacement, Lake Wildwood lift station generator replacement, North San Juan generator replacement and the Mountain Lake Estates leach field septic tank replacement.

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the Auditor-Controller to amend the Fiscal Year 2021/2022 budget and release of fund balance as follows:

Increase Budget:

4740-91005-709-2000/474555	\$892,320
4740-91005-709-2000/540710	\$892,320
4728-91005-709-2000/474555	\$22,681
4728-91005-709-2000/540600	\$22,681

4736-91005-709-2000/474555	\$15,041
4736-91005-709-2000/540600	\$32,074
4751-91005-709-2000/474555	\$10,000
4751-91005-709-2000/540600	\$10,000
4734-91005-709-2000/474555	\$59,958
4734-91005-709-2000/540600	\$59,958

Release of Fund Balance:

Fund 4736 North San Juan	\$17,033
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PASSED AND ADOPTED at a special meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 16th day of November, 2021, by the following vote:

Ayes: Directors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Directors

By: _____



Dan Miller, Chair

11/16/2021 cc: NCSD#1*
AC*