

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN AIRPORT BEACON IN THE AMOUNT OF \$11,610.00 AT THE NEVADA COUNTY AIRPORT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, The Nevada County Airport has a responsibility to keep the Airport's lighting system in working order to provide for safe airport operations; and

WHEREAS, the current airport beacon has been in-service for many decades and is well past its service life; and

WHEREAS, the Nevada County Airport wishes to move forward with the purchase of the new LED beacon; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby:

- 1. Approves the capital asset purchase of an LED airport beacon in the amount of \$11,610.
- 2. Authorizes the Purchasing Agent to encumber the funds, sign all required documents and issue a Purchase Order for this procurement.
- 3. Directs the Auditor Controller to amend the Nevada County Airport Budget for Fiscal Year 22-23 as follows:

Decrease Expenditure:

4116-91004-274-1000/520900 \$11,610

<u>Increase Expenditure:</u>

4116-91004-274-1000/540600 \$11,610