

RESOLUTION No._

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION RESCINDING RESOLUTION 22-458 AND APPROVING THE REVISED CAPITAL ASSET PURCHASE OF AN AIRPORT BEACON IN THE AMOUNT OF \$14,000 AND AMENDING THE AIRPORT FY 22/23 BUDGET (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, we 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

WHEREAS, the cost of shipping needs to be adjusted from the price approved in Resolution 22-458 and therefore this purchase is brought back to the Board for approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Nevada, State of California, hereby rescinds Resolution 22-458, approves the capital asset purchase of an LED airport beacon in the amount not to exceed \$14,000 and directs the Auditor Controller to amend the FY 22/23 Airport Budget as follows:

Decrease:

4116-91004-274-1000/520900 \$14,000

Increase:

4116-91004-274-1000/540600 \$14,000