

RESOLUTION No. 22-483

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 FISCAL YEAR 2022/23 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, 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 that 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 Fiscal Year 2022/23 Airport Budget as follows:

Decrease: 4116-91004-274-1000/520900 \$14,000 Increase: 4116-91004-274-1000/540600 \$14,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>13th</u> day of <u>September</u>, <u>2022</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock. None.
Absent:	None.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Amth

9/13/2022 cc:

Airport*

Susan K. Hoek, Chair