## RESOLUTION NO. 5023-002 OF THE BOARD OF DIRECTORS OF NEVADA COUNTY SANITATION DISTRICT NO. 1

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

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that numerous 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 4775 Valley Oak O&M \$10,000
- 2. Amend the FY22-23 budget as shown below:

Increase 4775 91005 709 2000 521121

\$ 10,000

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 28th day of February, 2023, by the following vote:

Ayes:

Directors Heidi Hall, Edward C. Scofield, Lisa Swarthout

Miller, Susan Hoek and Hardy Bullock.

Noes:

None.

Absent:

None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Directors

ul, Depty COB, For Suff. Testal

2/28/2.3 cc:

NCSD#1\*