

RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING THE REASSIGNMENT OF SEWER
CAPACITY IN PENN VALLEY, ZONE 6, BETWEEN APN 51-151-47
AND APNs 51-210-20 AND 51-390-25**

WHEREAS, Section 5.2.1 of the Sanitation District Code allows for a property owner within Penn Valley, Zone 6, to donate sewer capacity (Equivalent Dwelling Units – EDUs) for unused and excess capacity to another property provided the transfer is made to another property within the same zone, no cost is incurred by the acquiring property owner other than District fees, and no reimbursement is made to the donating property owner; and

WHEREAS, Elroy and Mary Braatz are the owners of APN 51-151-47, Lawrence and Vanissa Messer are the owners of APN 51-210-20 and Tom Fisher is the owner of APN 51-390-25; and

WHEREAS, all three properties are located within Penn Valley, Zone 6 and no costs will be incurred or reimbursed, other than District fees, as a result of this transfer; and

WHEREAS, Mr. and Mrs. Braatz have filed an application to donate two standby EDUs from APN 51-151-47; and

WHEREAS, Mr. and Mrs. Messer have filed an application to acquire one standby EDU for APN 51-210-20; and

WHEREAS, Mr. Fisher has filed an application to acquire one standby EDU for APN 51-390-25; and

WHEREAS, District staff has reviewed the applications and has determined that the proposed donation and acquisitions are consistent with all applicable requirements of Nevada County Sanitation District No. 1 Code, Chapter 5.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 finds and determines that:

1. The donation of two standby EDUs from APN 51-151-47 to APN 51-210-20 (1 EDU) and APN 51-390-25 (1 EDU) is hereby approved. Effective as of the date of this resolution, sewer capacity (EDUs) in Penn Valley, Zone 6, is hereby reassigned in accordance with the following table:

Assessor's Parcel No.	Previous EDUs	Proposed Assigned EDUs
51-151-47	1 connected, 2 standby	1 connected
51-210-20	1 connected	2 connected
51-390-25	.67 connected	1 connected

2. The Clerk of the Board of Directors of Nevada County Sanitation District No. 1 is hereby directed to record a certified copy of this Resolution with the Nevada County Recorder.
3. Exhibit A to Resolution SD16-009 is hereby amended to provide that APN 51-151-47 shall be charged for one connected EDU at \$995. APN 51-210-20 shall be charged for two connected EDUs at \$1,990. And, APN 51-390-25 shall be charged for one connected EDU at \$995. Except as provided herein, all other charges, terms and conditions set forth in Resolution SD16-009 shall remain in effect.