

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

RESOLUTION AMENDING VARIOUS NEVADA COUNTY
SANITATION DISTRICT NO. 1 BUDGETS THROUGH THE
FOURTH CONSOLIDATED BUDGET AMENDMENT FOR
THE 2017-18 FISCAL YEAR

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that various Sanitation District budgets require revision subsequent to the adoption of the final 2017-18 Sanitation District budget, and

WHEREAS, the revisions are enumerated in attachment A; and

WHEREAS, the following funds, enumerated in attachment A, are estimated as a result of this budget amendment to be releasing fund balance:

Fund	Fund Name	Net Change
4728	SD Z1 LWW O&M	12,600
4735	SD Z8 CASCADE SH CAP IMP	1,800
4736	SD Z4 NORTH SAN JUAN O&M	10
4749	SD Z5 GOLD CREEK O&M	5,000
TOTAL		19,410

WHEREAS, the following funds, enumerated in attachment A, are estimated as a result of this budget amendment to increase fund balance at year end:

Fund	Fund Name	Net Change
4700	WASTE WATER MGMT WESTERN	1,898
TOTAL		1,898

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

1. Adopts this Resolution by a four-fifths majority
2. Directs the Auditor/Controller to amend certain departmental estimated revenues and expenses as enumerated in the attached listing and appropriate fund balances outlined above.