



RESOLUTION No. 19-456

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE CAPITAL ASSET PURCHASE OF AN AVGAS REFUELER TRUCK AND AMENDING THE FISCAL YEAR 2019/20 AIRPORT BUDGET IN THE AMOUNT OF \$45,000 (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Nevada County Airport is the sole supplier of all aviation fuel sold at the airport and currently utilizes an AVGAS refueling truck which is twenty-six years old; and

WHEREAS, the option to purchase an AVGAS refueler truck from the Truckee-Tahoe Airport became available at a reasonable price compared to other similar refueler trucks available for purchase; and

WHEREAS, Resolution 19-167 authorized the Airport Manager to submit an application for a Caltrans loan for the purchase of the refueler truck; and

WHEREAS, Resolution 19-344 amended Resolution 19-167 adding the County's ability to repay the state loan and authorizing the execution of the loan agreement; and

WHEREAS, the Caltrans loan application has been approved and the Nevada County Airport wishes to move forward with the purchase of the refueler truck from Truckee-Tahoe Airport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, State of California, hereby:

1. Approves the capital asset purchase of an AVGAS refueling truck from the Truckee-Tahoe Airport in the amount of \$45,000 of which \$5,000 will cover the cost of taxes, transportation, and other fees.
2. Directs the Auditor-Controller to amend the Nevada County Airport Budget for Fiscal Year 2019/2020 as follows:

Increase Revenue:
4116-91004-274-1000/470200 \$45,000

Increase Expenditure:
4116-91004-274-1000/540500 \$45,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 13th day of August, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

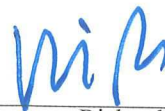
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

8/13/2019 cc: Airport*
AC*