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

RESOLUTION AMENDING ONE NEVADA COUNTY SANITATION DISTRICT NO. 1 BUDGET FOR THE 2020-21 FISCAL YEAR (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 has determined that one Nevada County Sanitation District No.1 budget requires revision subsequent to the adoption of the final 2020-21 Nevada County Sanitation District No. 1 budget; and

WHEREAS, the revisions are enumerated in Attachment A; and

WHEREAS, the following fund, enumerated in Attachment A, is estimated as a result of this budget amendment to be releasing fund balance; and

| Fund | Fund Name | Net Change |
|------|--------------------|------------|
| 4728 | Lake Wildwood O& M | (\$11,500) |

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

1. Directs the Auditor/Controller to amend one expense budget as enumerated in Attachment A and release appropriate fund balance as outlined above.