RESOLUTION NO. 5D20-006 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.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Nevada County Sanitation District No. 1, held on the 17th day of November, 2020, by the following vote:

Ayes:

Directors 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 Directors

11/17/2020 cc:

Attachment A

	Org Code										
SBU Title	Fund No.	SBU	Office2	Sub- service	Account Code	Current Budget	Debits ↓Revenue ↑Expense	Credits ↑Revenue ↓Expense	New Budget	Impact on Fund Balance	Description
Wastewater	4728	91005	709	2000	521000	5,000	11,500		16,500	(11,500)	Increase Class 2 budget for air conditioner purchase LWW
	8										