

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

**RESOLUTION APPROVING THE PURCHASE OF A DUMP BED
PULL BEHIND TRAILER AND AMENDING THE WASTEWATER
ADMIN FY 2021/2022 BUDGET (4/5 AFFIRMATIVE VOTE
REQUIRED)**

WHEREAS, there is a need to replace some of the aging equipment for the Sanitation District: and

WHEREAS, one hydraulic dump trailer will be replaced due to age and irreparable wear and damage to the hydraulic system; and

WHEREAS, a trailer has been identified as a suitable replacement that will allow the District to perform both scheduled field dig up and repair work as well as emergency response activities; and

WHEREAS, the purchase price requires approval of a Capital Asset; and

WHEREAS, a budget amendment is required.

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

Authorize the purchase of a capital asset (12'x82" Hydraulic Dump trailer) in the amount of \$16,620 for Wastewater Admin.

BE IT FURTHER RESOLVED that the Board of Directors authorizes and directs the Auditor-Controller to amend the Fiscal Year 2021/2022 budget as follows:

Increase Budget:

4700-91005-709-1000/540500	\$16,620
4700-91005-709-1000/474000	\$16,620