



RESOLUTION NO. 2023-23
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Approving the Purchase of a 1.5-ton Flatbed Truck & Budget Amendment

WHEREAS, the District currently owns a 2007 GMC 3500 4x4 Flatbed Truck (Asset #9648), which is at 90% of its duty cycle and presenting repair issues also indicating it needs to be retired, sold at auction, and replaced; and

WHEREAS, the State of California has adopted new zero-emissions regulations that will impact the purchase of this type of on-road vehicle beginning in January 2024; and

WHEREAS, the Board of Directors adopted the 2023 Annual Budget on December 14, 2022, which included \$85,000 in the Maintenance Budget designated for the purchase of this specific truck.

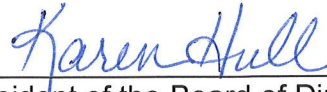
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2023 Annual Budget Fund 15, to increase the authorized budget for the purchase of a 1.5-ton flatbed truck by \$3,000, for a total purchase authorization of \$88,000.
2. The Board of Directors hereby approves the purchase of one new 2023 Ford F-550 4x4 Flatbed Truck in the amount of \$87,911.14 from Geweke Ford of Yuba City and authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 24th day of May, 2023, by the following vote:

AYES:	Directors: Bierwagen, Caulder, Johansen, Hull
NOES:	Directors: None
ABSENT:	Directors: Heck
ABSTAINS:	Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors