



## **RESOLUTION NO. 2023-16**

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**AUTHORIZING AN AMENDMENT  
TO THE FY 2023 CIP BUDGET TO CARRY FORWARD FY 2022 CIP PROJECTS  
INCREASING WATER CAPITAL FUND 15 CIP EXPENDITURES BY \$969,110  
FOR CIP PROJECTS #2624, #7032, AND #6971**

**WHEREAS**, the Nevada Irrigation District (District) adopted the FY 2023 Operating and Capital Budget on December 14, 2022; and

**WHEREAS**, the CIP Budget was adopted totaling \$19,561,825, including Water Capital Fund expenditures totaling \$ 9,877,825; and

**WHEREAS**, calculations have been made determining that three CIP projects #2624, #7032, and # 6971 from FY 2022 will be ongoing into FY 2023 and require an amendment to the CIP Budget to increase appropriations;

**WHEREAS**, CIP projects #2624 and #7032 are currently included in the FY 2023 CIP Budget workplan, but require an increase to appropriations; and

**WHEREAS**, CIP project #6971 will be added to the FY 2023 CIP Budget workplan; and

**NOW, THEREFORE, BE IT RESOLVED** as follows:

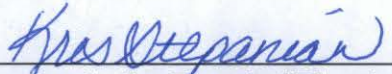
1. The FY 2023 CIP Project #2624 Squirrel Creek Siphon budget will be increased by \$80,000 in Water Capital Fund 15.
2. The FY 2023 CIP Project #7032 Hemphill Diversion budget will be increased by \$400,000 in Water Capital Fund 15.
3. The FY 2023 CIP Project #6971 Alta Sierra Tank Replacement will be added to the FY 2023 CIP Budget with a total budget of \$489,110.
4. The total Water Capital Fund 15 Capital Budget will be increased by \$969,110, bringing total CIP expenditures for the fund to \$10,846,925.
5. The District wide FY 2023 CIP Budget will be increased from \$19,561,825 to \$20,530,935.
6. This resolution shall be effective January 1, 2023

**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 22<sup>nd</sup> day of March 2023 by the following vote:

<b>AYES:</b>	Directors:	Heck, Bierwagen, Caulder, Johansen, Hull
<b>NOES:</b>	Directors:	None
<b>ABSENT:</b>	Directors:	None
<b>ABSTAINS:</b>	Directors:	None

  
\_\_\_\_\_  
President of the Board of Directors

**Attest:**

  
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Secretary to the Board of Directors