



RESOLUTION NO. 2024-17
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVAL OF 2024 FUND 15 CAPITAL BUDGET AMENDMENT,
ADDING HARRIS ROAD DFWLE PROJECT NO. 2650**

WHEREAS, the Nevada Irrigation District (District) budget for the 2024 fiscal year reflects resources to meet the essential needs of the District and the District's customers; and

WHEREAS, the Board of Directors adopted the 2024 Annual Budget on November 8, 2023; and

WHEREAS, funding for this project should come from Fund 12 Capacity Fees; and

WHEREAS, a Budget Transfer from Fund 12 Capacity Fees to Fund 15 Water Capital Fund in the amount of \$2,785,765 for this project was approved by the Board of Directors on November 8, 2023, as part of the approval of the 2024 Annual Budget.

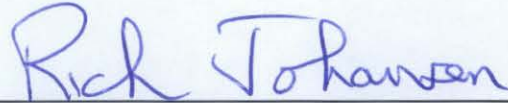
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2024 Annual Budget Fund 15 Capital Improvement Plan to add Harris Road DFWLE (Project No. 2650) in the amount of \$1,449,574.
2. The Board of Directors hereby awards a construction contract with LaFluer Excavating, Inc. in the amount of \$1,165,320, plus a 10% contingency (for a total of \$1,281,852) for construction of the Harris Road DFWLE Project and authorizes the General Manager to execute the necessary documents and any contract change orders within the contingency amount.

* * * * *


PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 8th day of May 2024 by the following vote:

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors