



RESOLUTION NO. 2024-31

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Approving the Purchase of a New, Replacement Forklift

WHEREAS, the District currently has one (1) 1999 Eagle Picher RC-60 Forklift (NID Asset #8339) with over 2,650 hours of operating time, which is past its useful lifespan and needs to be replaced; and

WHEREAS, replacing the 25 year old Tier 0 forklift with an emissions-compliant Tier 4 machine helps the District to meet strict on-/off-road diesel equipment regulations imposed by the California Air Resources Board (CARB) that require older, lower tier equipment to be phased out by January 2025; and

WHEREAS, this will be the only "rough terrain" forklift owned by the District and stationed at the Placer Maintenance yard in Newcastle; and

WHEREAS, this type of equipment is utilized daily to load and unload trucks, and also has the unique ability to be used on job sites; and

WHEREAS, the Board of Directors adopted the 2024 Budget at its regular meeting on November 8, 2023 (Resolution No. 2023-49), which included \$122,000.00 designated for the purchase of this specific equipment; and

WHEREAS, the fiscal year 2024 Capital Improvement Project (CIP) Budget Account 15191-52904 has surplus funds in excess of the additional \$5,831.64 needed to cover the cost of purchasing the forklift, upon approval of a CIP Budget Amendment.

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

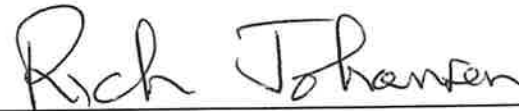
1. The Board of Directors hereby approves purchasing one (1) 2024 Case 588H Rough Terrain Forklift in the amount of \$127,831.64 from Sonsray Machinery, LLC in Sacramento, California, and authorizing the General Manager to execute the appropriate documents, including the associated CIP Budget Amendment.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 28th day of August 2024, by the following vote:

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



President of the Board of Directors

Attest:



Secretary to the Board of Directors