



## **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 28<sup>th</sup> day of August 2024, by the following vote:

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



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President of the Board of Directors

**Attest:**



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Secretary to the Board of Directors