



RESOLUTION NO. 2023-22
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Replacement of Asset H5498 & Budget Amendment

WHEREAS, the Nevada Irrigation District (District) budget for the 2023 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 2023 Annual Budget on December 14, 2022; and

WHEREAS, on February 28, 2023 a storm event caused significant damage to H5498 resulting in a total loss and insurance claim payout of \$42,714.00;

WHEREAS, the vehicle needs of the Hydroelectric Department need to be sustained at the current level, a replacement vehicle is required;

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 to include an increase in revenue in Fund 55 in the amount of \$42,714.00 to be funded by the insurance claim payout.
2. The Board of Directors hereby approves amending the 2023 Annual Budget to include a new capital equipment purchase: Half ton pickup in the amount of \$55,000 to be funded by Fund 55 Hydroelectric Unallocated Balance.
3. The Board of Directors hereby 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:

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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