



RESOLUTION NO. 2024-03
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

2024 Fund 55 Capital Budget Amendment and Purchase of Sno-Cat

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, the 2024 Annual Budget included \$250,000.00 for the purchase of a new Sno-Cat; and

WHEREAS, the cost to produce and deliver the Sno-Cat increased between the time the budget was generated and the purchase could be executed

WHEREAS, the current cost of the equipment is \$256,741.54

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

1. The Board of Directors hereby approves increasing the 2024 Annual Budget to include an additional \$10,000 for the purchase of the Sno-Cat for a total amount not to exceed \$260,000 and bringing total 2024 Hydroelectric Capital Fund 55 total appropriations to \$4,575,000 for FY 2024.
2. The Board of Directors hereby approves the authorization of a sole purchase from the Tucker Sno-Cat Corporation for a 2024 2000BXL-26-5 TUCKER-TERRA.
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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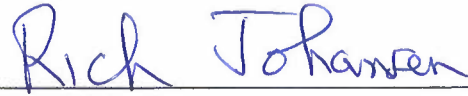
PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 10th day of January 2024, by the following vote:

AYES: Directors: Heck, Hull, Bierwagen, Caulder, Johansen

NOES: Directors: None

ABSENT: Directors: None

ABSTAINS: Directors: None



President of the Board of Directors

Attest:



Secretary to the Board of Directors