

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE NAPA SANITATION DISTRICT ADOPTING A BUDGET AMENDMENT REPRESENTING ADDITIONAL APPROPRIATION TO THE FY 2017-2018 CAPITAL BUDGET FOR THE PURCHASE OF A NEW COMBINATION TRUCK.**

**WHEREAS**, the Board of Directors of the Napa Sanitation District is charged with the duty of adopting an annual budget; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District adopted Resolution No. 17-010 on June 7, 2017, adopting a Budget and Capital Improvement Program for Fiscal Year 2017-2018; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District adopted Resolution No. 17-016 on September 6, 2017, adopting a Budget Amendment Representing Operating and Capital Appropriation Carry Forwards from FY 2016-17 to FY 2017-18 and Additional Appropriation to the FY 2017-18 Capital Budget; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District wishes to amend the FY 2017-18 Capital Budget to Purchase a New Combination Truck; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors, as the governing body of the Napa Sanitation District, has determined that the Capital Budget shall be increased by \$575,000 and be hereby adopted as an amendment to the Adopted Capital Budget as described:

- Amended Capital Budget \$33,785,500;

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District, at its regularly scheduled meeting on the 10<sup>th</sup> day of January, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

\_\_\_\_\_  
Chair, Board of Directors  
Napa Sanitation District

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors  
Napa Sanitation District