



INDIAN HILLS GENERAL IMPROVEMENT DISTRICT

3394 JAMES LEE PARK RD. #A
CARSON CITY, NEVADA 89705
TEL: (775) 267-2805 FAX: (775) 267-3510

Resolution 2005-01

A Resolution to amend the adopted final budget for the Sewer Department (Enterprise Fund) for 2005-06 for purposes of recognizing the emergency conditions related to the July 9, 2005 spill and the need to install the new Lift Station immediately rather than on the planned schedule for next fiscal year 2006-07, and making appropriations thereto.

Whereas, the District has recently experienced a considerable sewage spill at the central sewer lift station due to failure of old equipment and insufficient wet-well storage for the expanding flows of District sewer influent, and

Whereas, the costs of development and installation of a new, sufficient and properly sized Lift Station #2 was previously planned and scheduled for installation to replace the current Lift Station and the estimate of \$275,000 was directed to be budgeted in the 2006-07 sewer department budget, and

Whereas, the emergency nature of the current repair expenses are sufficient proof of the need to move this replacement project into this current fiscal year and to proceed with this planned project now, and to do so as an emergency project;

NOW, THEREFORE, BE IT RESOLVED, by the Indian Hills General Improvement District Board of Trustees that the Lift Station #2 Replacement Project planned for fiscal year 2006-07 is now an immediate necessity, and as an emergency need for the health and protection of the community, must be scheduled within this fiscal year's budget, and the project performed as an emergency project as quickly as possible.

BE IT FURTHER RESOLVED that the current 2005-06 budget for the sewer department is hereby amended by the addition of \$300,000 to the appropriate revenue line item, the adopted Capital Improvement line item appropriations of \$72,000 is hereby changed and there is appropriated an additional \$300,000 for the purpose of this Project;

AND BE IT FURTHER RESOLVED that the District General Manager is herewith authorized and directed to proceed with the engineering, design, bid documents creation, and advertising for bids for the purpose of this Lift Station #2 Project.

By: Charles Swanson
Charles Swanson, Chairman, Board of Trustees

By: Laura Lau
Laura Lau, Secty/Treasurer, Board of Trustees

By: Brian Nelson
Brian Nelson, Member, Board of Trustees

By: Riley E. Evans
Riley Evans, Vice-Chairman, Board of Trustees

By: Art Baer
Art Baer, Member, Board of Trustees