



**RESOLUTION NO. 2024-17**  
OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**APPROVAL OF 2024 FUND 15 CAPITAL BUDGET AMENDMENT,  
ADDING HARRIS ROAD DFWLE PROJECT NO. 2650**

**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**, funding for this project should come from Fund 12 Capacity Fees; and

**WHEREAS**, a Budget Transfer from Fund 12 Capacity Fees to Fund 15 Water Capital Fund in the amount of \$2,785,765 for this project was approved by the Board of Directors on November 8, 2023, as part of the approval of the 2024 Annual Budget.

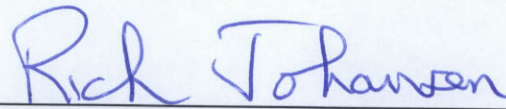
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of Nevada Irrigation District:

1. The Board of Directors hereby approves amending the 2024 Annual Budget Fund 15 Capital Improvement Plan to add Harris Road DFWLE (Project No. 2650) in the amount of \$1,449,574.
2. The Board of Directors hereby awards a construction contract with LaFluer Excavating, Inc. in the amount of \$1,165,320, plus a 10% contingency (for a total of \$1,281,852) for construction of the Harris Road DFWLE Project and authorizes the General Manager to execute the necessary documents and any contract change orders within the contingency amount.

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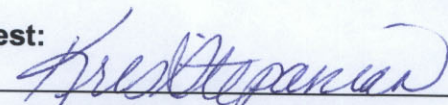
**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 8<sup>th</sup> day of May 2024 by the following vote:

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



\_\_\_\_\_  
President of the Board of Directors

**Attest:**

  
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Secretary to the Board of Directors