

RESOLUTION NO. 2024-28

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Approving the Purchase of New Replacement Excavator

WHEREAS, the District currently owns one (1) 1997 John Deere 200 LC Track Excavator (NID Asset #8580) with over 8,128 hours of operating time, which is past its useful lifespan and needs to be replaced; and

WHEREAS, replacing the 27 year old Tier 0 excavator with an emissions-compliant Tier 4 machine helps the District to meet strict on-/off-road diesel equipment regulations imposed by the California Air Resources Board (CARB) that require older, lower tier equipment to be phased out by January 2025; and

WHEREAS, this type of equipment is operated year-round and plays a vital role in helping to maintain the District's raw water distribution system in cleaning diversions and installing/repairing raw water pipelines; and

WHEREAS, the Board of Directors adopted the 2024 Budget at its regular meeting on November 8, 2023 (Resolution No. 2023-49), which included \$275,000.00 designated for the purchase of this specific equipment.

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

1. The Board of Directors hereby approves purchasing one (1) 2024 John Deere 200 G (23 ton) Track Excavator in the amount of \$290,216.93 from Papé Machinery in Sacramento, California, and authorizing the General Manager to execute the appropriate documents.

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Resolution No. 2024-28 Approving the Purchase of a New, Replacement Excavator Page 2

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 14th day of August 2024, by the following vote:

AYES:

Directors: Bierwagen, Hull, Caulder, Heck, Johansen

NOES:

Directors: None

ABSENT:

Directors: None

ABSTAINS:

Directors: None

President of the Board of Directors

Attest:

Secretary to the Board of Directors