

**RESOLUTION R2022-09**

**A RESOLUTION AUTHORIZING THE RATIFICATION OF THE REPLACEMENT PUMP EXPENDITURE IN LIFT STATION #6A IN THE AMOUNT OF \$14,052, AMEND THE FY 2021-22 BUDGET AND APPROPRIATE FUNDS**

**WHEREAS,** The District has identified the need to replace the pump on Lift Station 6A; and

**WHEREAS,** District Staff discovered that the redundant pump was non-operable, and replaced the faulty capacitor pack, but this did not resolve the problem; and

**WHEREAS,** The District has a replacement pump in the amount of \$14,052; and

**NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

1. Authorize the General Manager or Designee to Ratify the Current Expenditure for the Replacement Pump in Lift Station #6a in the Amount of \$14,052;
2. Amend the FY 2021-22 budget and authorize an appropriation of funds in the amount of \$14,052 from Sewer Capital Replacement (Account# 250-2505);
3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of April, 2022 by the following roll call vote:

**Ayes: Maybee, Jenco, Butler, Pohll**

**Noes: None**

**Absent: Merchant**

**Abstain: None**

  
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Timothy E. Maybee, President of the Board  
Rancho Murieta Community Services District

[SEAL]

Attest:

  
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Paula O'Keefe, Director of Administration