

RESOLUTION R2022-10

A RESOLUTION AUTHORIZING THE RATIFICATION OF THE REPLACEMENT OF WIRING IN LIFT STATION #6A EXPENDITURE IN THE AMOUNT OF \$17,480, 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 purchased a replacement pump in the amount of \$17,480; 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 \$17,480;
2. Amend the FY 2021-22 budget and authorize an appropriation of funds in the amount of \$17,480 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 20th day of April, 2022 by the following roll call vote:

Ayes: Maybee, Jenco, Butler, Pohl

Noes: None

Absent: Merchant

Abstain: None



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

[SEAL]

Attest:



Paula O'Keefe, Director of Administration