

**I.C.R. SANITARY DISTRICT
RESOLUTION 2014- 5**

**APPROVAL OF CAPITAL EXPENDITURES
For
ALARM AND PUMP EQUIPMENT**

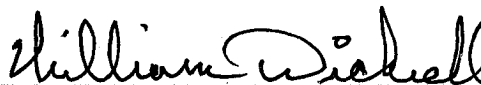
WHEREAS, the ICR Sanitary District Board approved purchase Work Order Contracts with Patton Electric dba Enviro Tech Electrical Solutions on September 11, 2014, and

WHEREAS, the Work Order Contract for Alarm Equipment total is \$7,653.40 and the Work Order Contract for a pump replacement at the Silent Moon Lift Station is \$12,268.57, and both amounts are capital expenditures, and

WHEREAS, the District has insufficient funds in its Unrestricted Capital Fund with Yavapai County,

THEREFORE, BE IT RESOLVED by the Governing Board of the I.C.R. Sanitary District, Yavapai County, Arizona, that expenditures for the above alarm and pump equipment shall be paid from the District's General Fund with Yavapai County as contingency expenditures. The motion authorizing this resolution was adopted unanimously at the Board meeting on 11/12/2014, 2014.

I.C.R. SANITARY DISTRICT, a political subdivision of the State of Arizona.



Board Chairperson
Inscription Canyon Ranch
Sanitary District

ATTEST:

BY:



Board Clerk, Inscription Canyon Ranch Sanitary District