
Date: August 30, 2022

Item Number: _____
Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Directors of the Sonoma County Water Agency Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2022-2023 for the Water Transmission O&M Fund in the amount of \$750,000 for the Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2022-2023 budget on June 17, 2022; and

Whereas, Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2022-2023 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2022-2023 Adopted Budget for the Water Transmission O&M Fund in the amount of \$750,000 for the Emergency Need to Perform Work to Stabilize Dangerous Conditions Resulting from a Pipeline Leak on the Sonoma Aqueduct at the Verano Avenue Bridge crossing of Sonoma Creek; and

Whereas, a resolution from the Sonoma Water’s governing board authorizing such budget adjustment is required.

Now, Therefore, Be It Resolved that the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator are hereby authorized and directed to complete the budgetary and accounting transfers and adjustments to the Sonoma Water Fiscal Year 2022-2023 budget as follows:

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Fiscal Year 2022-2023 Expenditures		Amount
44205-33040100	Water Transmission O&M Fund	
51803	Other Contract Services	\$750,000
Total Expenditures		\$750,000
Fiscal Year 2022-2023 Funding Sources		
44205-33040100	Water Transmission O&M Fund	
	Fund Balance	\$750,000
Total Funding Sources		\$750,000

Directors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.