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Date: September 26, 2023

Item Number: \_\_\_\_\_  
Resolution Number: \_\_\_\_\_



4/5 Vote Required

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**Resolution Of The Board Of Directors of the Sonoma County Water Agency  
Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2023-2024  
for the Sustainability Fund in the amount of \$200,000 for Development of  
Renewable Energy, Efficiency, and Regulatory Programs**

**Whereas,** the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2023-2024 budget on June 17, 2023; and

**Whereas,** Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2023-2024 Adopted Budget; and

**Whereas,** Sonoma Water desires to adjust the Fiscal Year 2023-2024 Adopted Budget for the Sustainability Fund in the amount of \$200,000 for Development of Renewable Energy, Efficiency, and Regulatory Programs; 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 2023-2024 budget as follows:

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<b>Fiscal Year 2023-2024 Expenditures</b>		<b>Amount</b>
14030-33010400	Sustainability Fund	
51803	Other Contract Services	\$200,000
<b>Total Expenditures</b>		<b>\$200,000</b>
<b>Fiscal Year 2023-2024 Funding Sources</b>		
14030-33010400	Sustainability Fund	
	Fund Balance	\$200,000
<b>Total Funding Sources</b>		<b>\$200,000</b>

**Directors:**

Gorin:                      Rabbitt:                      Gore                      Hopkins                      Coursey:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**