
Date: May 12, 2020

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 2019-2020 for the Sonoma County Water Agency Russian River Projects Fund in the amount of \$270,000 for the Hydrologic and Hydraulic Engineering Support for the Lake Mendocino Forecast Informed Reservoir Operations Final Viability Assessment

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2019-2020 budget on June 14, 2019; and

Whereas, Sections 29088 through 29092 of the Government Code, State of California allow for adjustments to the Fiscal Year 2019-2020 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2019-2020 Adopted Budget for the Russian River Projects Fund in the amount of \$270,000 for the Hydrologic and Hydraulic Engineering Support for the Lake Mendocino Forecast Informed Reservoir Operations Final Viability Assessment; 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 2019-2020 budget as follows:

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Fiscal Year 2019-2020 Expenditures		Amount
44105-33030300	Russian River Projects	
51803	Other Contract Services	270,000
Total Expenditures		270,000
Fiscal Year 2019-2020 Funding Sources		
44105-33030300	Russian River Projects	
	Fund Balance	270,000
Total Funding Sources		270,000

Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.