



County of Sonoma

State of California

Date: April 7, 2026

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing a Budget Adjustment to the Fiscal Year 2025-26 Adopted Budget for the County
of Sonoma Public Infrastructure in the Amount Of \$535,000.**

Whereas, the Board of Supervisors adopted the Fiscal Year 2025-2026 Budget for the County of Sonoma Public Infrastructure; and

Whereas, Sections 29088 and 29125 of the Government Code State of California, allows for adjustments to the Budget during 2025-2026 fiscal year; and

Whereas, on January 07, 2026, the Town of Windsor requested a disbursement of Windsor Contingent Liability Funds in the amount of \$600,000 to support City enterprises that benefit solid waste customers; and

Whereas, the Landfill Settlement Agreement states that any disbursement of funds from the Committed Cities Contingent Liability Fund requires approval of the Committed Cities in accordance with the terms and conditions of the Committed Cities Contingent Liability Fund Agreement; and

Whereas, on February 19, 2026, the cities of Cloverdale, Rohnert Park, Santa Rosa, Sebastopol, Healdsburg, and Windsor convened a meeting in accordance with the Committed Cities Contingent Liability Fund Agreement whereby the cities approved an amended request by the Town of Windsor in the amount of \$535,000.

Now, Therefore, Be It Resolved the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator are hereby authorized and directed to make the follow budgetary adjustment to allow the requested disbursement to the Town of Windsor:

Department	Section/Subsection Name	Fund	Account	Bud Adj. Amount (\$)
Financing Source				
34051700	Windsor Contingent Liability Fund	41137	Use of Fund Balance	\$535,000
Expenditures				
34051700	Windsor Contingent Liability Fund	41137	53501	\$535,000

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Supervisors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Hermosillo:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.