



County of Sonoma  
State of California

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Date: July 11, 2023

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

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

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Authorizing a Budget Adjustment to the Fiscal Year 2023-24 Adopted Budget for the County  
of Sonoma Public Infrastructure in the Amount Of \$1,450,000.**

**Whereas**, the Board of Supervisors adopted the Fiscal Year 2023-2024 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 2023-2024 fiscal year; and

**Whereas**, on February 16, 2023, the City of Santa Rosa requested a disbursement of Santa Rosa Contingent Liability Funds in the amount of \$1.45 million to support the City's community clean-up and waste reduction activities; 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 condition of the Committed Cities Contingent Fund Agreement; and

**Whereas**, on April 20, 2023, the cities of Cloverdale, Cotati, Healdsburg, Rohnert Park, Santa Rosa, Sebastopol and Windsor convened a meeting in accordance with the Committed Cities Contingent Fund Agreement whereby the cities approved the request by the City of Santa Rosa.

**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:

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<b>Department</b>	<b>Section/Subsection Name</b>	<b>Fund</b>	<b>Account</b>	<b>Bud Adj. Amount (\$)</b>
<b>Financing Sources</b>				
34051400	Santa Rosa Contingent Liability Fund	41134	Use of Fund Balance	\$1,450,000
<b>Expenditures</b>				
34051400	Santa Rosa Contingent Liability Fund	41134	53500	\$1,450,000

**Supervisors:**

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**