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Date: March 11, 2025

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

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

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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 2024-2025 for the Airport/Larkfield/Wikiup Sanitation Zone Construction Fund in the amount of \$1,300,000 for the First Amended and Restated Agreement for Funding of Wastewater Intertie Pipeline Construction between Sonoma County Water Agency and Town of Windsor.**

**Whereas,** the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2024-2025 budget on June 21, 2024; and

**Whereas,** Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2024-2025 Adopted Budget; and

**Whereas,** Sonoma Water desires to adjust the Fiscal Year 2024-2025 Adopted Budget for the Airport/Larkfield/Wikiup Sanitation Zone Construction Fund in the amount of \$1,300,000 for the First Amended and Restated Agreement for Funding of Wastewater Intertie Pipeline Construction between Sonoma County Water Agency and Town of Windsor.; and

**Whereas,** a resolution from 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 2024-2025 budget as follows:

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Fiscal Year 2024-2025 Expenditures		Amount
44710-33100200	Airport/Larkfield/Wikiup Sanitation Zone Construction Fund	
19832	Acp-CIP-Infrastructure	1,300,000
Total Expenditures		\$1,300,000
Fiscal Year 2024-2025 Funding Sources		
44710-33100200	Airport/Larkfield/Wikiup Sanitation Zone Construction Fund	
	Fund Balance	1,300,000
Total Funding Sources		\$1,300,000

**Directors:**

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**