



County of Sonoma

State of California

Date: 11/7/2023

Item Number: _____

Resolution Number: _____

X 4/5 Vote Required

Concurrent Resolution Of the Board Of Supervisors of the County Of Sonoma, State Of California, of the Board Of Directors of the Sonoma County Agricultural Preservation and Open Space District (Ag + Open Space), Adjusting the Revised FY 2023-24 Budget for Non-Departmental and Ag + Open Space. (4/5 Vote Required.)

Whereas, the Board of Supervisors has adopted a Fiscal Year 2023-24 Final Budget for all Governmental Entities within its jurisdiction, in accordance with Section 29088 of the Government Code of the State of California, and

Whereas, the Government Code allows for adjustments to the Final Budget during the 2023-24 Fiscal Year;

Whereas, the Vegetation Management designation in the PG&E Settlement fund will be modified to reflect actions in today's Board meeting, including:

- Appropriating \$2,000,000 in that fund for the fourth cycle of the Vegetation Management Grant Program;
- Transferring \$604,038 to Ag + Open Space to provide 50% funding for a 1.0 FTE Admin Aide Time-Limited and to extend the Vegetation Management Coordinator to October 5, 2026;
- Appropriating \$225,000 in the Ag + Open Space budget for FY23-24 expenditure needs; and

Now, Therefore, Be It Resolved that the County Auditor-Controller-Treasurer-Tax Collector is hereby authorized and directed to make all necessary operating transfers, accounting entries, and the following budgetary adjustments:

Department	Section/Subsection Name	Fund	Account	Bud Adj. Amount (\$)
Financing Sources				
16022103	2017 PG&E Settlement – Vegetation Management	10137	Fund Balance	\$2,604,038

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31010700	SCAPOSD Non Measure F	13645	46040	\$604,038
Expenditures				
16022103	2017 PG&E Settlement – Vegetation Management	10137	53501	\$2,604,038
31010700	SCAPOSD Non Measure F	13645	51226	\$225,000

Supervisors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.