Date: December 16, 2025	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 2025-2026 for the Russian River Projects Fund in the amount of \$305,000 to recognize grant funding from the California Department of Fish and Wildlife for the Environmental Compliance Support Services for New Eel-Russian Facility Project

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2025-2026 budget on June 10, 2025; and

Whereas, Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2025-2026 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2025-2026 Adopted Budget for the Russian River Projects Fund in the amount of \$305,000 for the Environmental Compliance Support Services for New Eel-Russian Facility Project; 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 2025-2026 budget as follows:

Resolution # Date:

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Fiscal Year 2025-2026 Funding Sources		
44105-33030300	Russian River Projects Fund	
42358	State Other Funding	\$305,000
	Total Funding Sources	\$305,000

Directors:

Hermosillo: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.