

Date: September 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 Sonoma Water Sustainability Fund in the amount of \$190,000 for the Development of Renewable Energy, Efficiency, and Regulatory Programs with Rusty Klassen and Karen Eggerman. (4/5<sup>th</sup> Vote Required)**

**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 Sonoma Water Sustainability Fund in the amount of \$190,000 for the Development of Renewable Energy, Efficiency, and Regulatory Programs with Rusty Klassen and Karen Eggerman, 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:

Fiscal Year 2025-2026 Expenditures		Amount
14030-33010400	Sustainability Fund	
51803	Contract Services	190,000
Total Expenditures		<b>\$190,000</b>
Fiscal Year 2025-2026 Funding Sources		
14030-33010400	Sustainability Fund	
	Fund Balance	190,000
Total Funding Sources		<b>\$190,000</b>

**Directors:**

Hermosillo:          Rabbitt:          Coursey:          Gore:          Hopkins:

Ayes:                  Noes:                  Absent:                  Abstain:

**So Ordered.**