
Date: July 16, 2024

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 2024-2025 for the Flood Control Zone 2A Fund in the amount of \$447,100 for the Resolution Making Findings of an Emergency Need to Perform Repair Retaining Wall and Channel Liners in Washington Creek

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2024-2025 budget on June 14 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 Flood Control Zone 2A Fund in the amount of \$447,100 for the Resolution Making Findings of an Emergency Need to Perform Repair Retaining Wall and Channel Liners in Washington Creek; and

Whereas, a resolution from the 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
14110-33020200	Flood Control Zone 2A	
54406	CIP - Infrastructure	447,100
Total Expenditures		\$447,100
Fiscal Year 2024-2025 Funding Sources		
14110-33020200	Flood Control Zone 2A	
	Fund Balance	447,100
Total Funding Sources		\$447,100

Directors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.