



County of Sonoma

State of California

Date: September 1, 2020

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, authorizing budgetary adjustments to the 2020-2021 Final Budget to increase the Lytton Mitigation Fund appropriations in the amount of \$1,850,000 financed by available fund balance.

Whereas, the Board of Supervisors adopted the Fiscal Year 2020-2021 budget on June 15, 2020; and

Whereas, Sections 29088 through 29092 of the Government Code, State of California allow for adjustments to the Fiscal Year 2020-2021 Adopted Budget; and

Whereas, the County has a Memorandum of Agreement with the Lytton Rancheria under which payments are made to the County to mitigate the off trust land impacts of development; and

Whereas, the Board of Supervisors desires to adjust the Fiscal Year 2020-2021 Adopted Budget for the Lytton Mitigation Fund in the amount of \$1,850,000 for an oak tree mitigation program and road and park improvements near and to mitigate the impacts of the Lytton Rancheria's tribal housing development; and

Whereas, a resolution from the District'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 Lytton Mitigation Fund for Fiscal Year 2020-2021 budget as follows:

Fiscal Year 2020-2021 Expenditures	
Lytton Mitigation Fund	1,850,000
16022000-10098	
Total Expenditures	1,850,000
Fiscal Year 2020-2021 Funding Sources	
Lytton Mitigation Fund Balance	1,850,000

Resolution #20-

Date:

Page 2

16022000-10098	
Total Funding Sources	1,850,000

Supervisors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.