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Date: October 8, 2024

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**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 Russian River Projects Fund in the amount of \$300,000 for the Engineering and Design Services for Eel-Russian Facility Planning and Design Project**

**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 Russian River Projects Fund in the amount of \$300,000 for the Engineering and Design Services for Eel-Russian Facility Planning and Design Project; 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:

Fiscal Year 2024-2025 Expenditures		Amount
44105-33030300	Russian River Projects Fund	
51803	Other Contract Services	300,000
<b>Total Expenditures</b>		<b>\$300,000</b>
Fiscal Year 2024-2025 Funding Sources		
44105-33030300	Russin River Projects Fund	

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42461	Federal Other Funding	300,000
<b>Total Funding Sources</b>		<b>\$300,000</b>

**Directors:**

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**