



County of Sonoma
State of California

Date: November 16, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing Adjustments to the Adopted Budget for Fiscal Year 2021-2022 from General Fund
Contingencies in the amount of \$50,000 for a one-time member assessment to the Renewal
Enterprise District**

Whereas, the Board of Supervisors has adopted a Fiscal Year 2021-2022 Budget for the County of Sonoma; and

Whereas, in 2018, the County of Sonoma (County) and the City of Santa Rosa formed the Renewal Enterprise District (RED), a Joint Powers Authority (JPA), to implement a shared vision and agenda for investing in regional housing development; and

Whereas, the RED has requested a one-time member assessment, in the amount of \$50,000, to fund RED operations and RED General Fund reserves for the 2021-2022 fiscal year; and

Whereas, the RED Board Budget for fiscal year 2021-2022 includes Member contributions of \$50,000 per Founding Member, for a total of \$100,000, to contribute to the RED general fund reserve; and

Whereas, the Government Code allows for adjustments to the County's Budget during the 2021-2022 Fiscal Year

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 County Fiscal Year 2021-2022 budget as follows:

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Fiscal Year 2021-2022 Uses		Amount
16020200-53604	County Share	\$50,000
Total Uses		\$50,000
Fiscal Year 2021-2022 Sources		Amount
16021300-55011	Appropriations for Contingencies	(\$50,000)
Total Sources		\$50,000

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.