
Item Number: _____

Date: May 21, 2024

Resolution Number: _____



4/5 Vote Required

Resolution Of The Board Of Directors of The Sonoma County Agricultural Preservation and Open Space District Authorizing A Budgetary Adjustment To The 2023-2024 Revised Budget In The Amount Of \$2,620,000 for a Conservation Easement of Spring Hill Ranch.

Whereas, the Board of Directors has adopted a Fiscal Year **2023-2024** Final Budget for the County of Sonoma **Agricultural Preservation and Open Space District (Ag + Open Space)**; and

Whereas, the Government Code allows for adjustments to the Final Budget during the **2023-2024** Fiscal Year;

Whereas, the Ag + Open Space Acquisition budget will be modified to reflect action in today's Board meeting, including:

- Appropriating \$2,620,000 in that fund for the Spring Hill Ranch Conservation Easement.
- Transferring \$2,620,000 to Ag + Open Space from the Open Space Special Tax Account – Measure F.

Now, Therefore, Be It Resolved that the County Auditor-Controller-Treasurer-Tax Collector is hereby authorized and directed to make all necessary operating transfers, accounting entries, and the following budgetary adjustments:

Department	Section/Subsection Name	Fund	Account	Bud Adj. Amount (\$)
Financing Sources				
16040400	Open Space Special Tax Account – Measure F	11145	53501	\$2,620,000
Expenditures				
31010103	SCAPOS - Acquisition	13605	42610	\$2,620,000

Resolution #xx-xxxx

Date:

Page

Directors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.