
Date: March 15, 2022

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 2021-2022
for the Petaluma Aqueduct Capital Fund in the amount of \$2,666,666 for the Ely
Booster Station Hazard Mitigation - Contract Award**

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2021-2022 budget on June 18, 2021; and

Whereas, Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2021-2022 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2021-2022 Adopted Budget for the Petaluma Aqueduct Capital Fund in the amount of \$2,666,666 for Ely Booster Station Hazard Mitigation – Contract Award; 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 2021-2022 budget as follows:

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Fiscal Year 2021-2022 Expenditures		Amount
44235-33045100	Petaluma Aqueduct Capital Fund	
19832	Acq-CIP-Infrastructure	\$2,666,666
Total Expenditures		\$2,666,666
Fiscal Year 2021-2022 Funding Sources		
44235-33045100	Petaluma Aqueduct Capital Fund	
46021	Capital Grants - Federal	\$1,990,074
	Fund Balance	\$676,592
Total Funding Sources		\$2,666,666

Directors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.