County of Sonoma
State of California

Date: April 5, 2019

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 2018-2019 Final Budget to add appropriations in the amount of $150,000 financed by estimated year-end available fund balance.

Whereas, the Board of Supervisors adopted the Fiscal Year 2018-2019 budget on June 15, 2018;

Whereas, Sections 29088 through 29092 of the Government Code, State of California allow for adjustments to the Fiscal Year 2018-2019 Adopted Budget;

Whereas, the Board of Supervisors desires to adjust the Fiscal Year 2018-2019 Adopted Budget to fund a specific planning process for the Sonoma Developmental Center in the amount of up to $150,000 contingent upon State reimbursement;

Whereas, staff anticipate the 2019-2020 Budget Act will include reimbursement for costs related to the specific planning process;

Whereas, the Board of Supervisors approved a resolution in support of a Land Use Planning process and considerations for disposition of the Sonoma Developmental Center site; and

Whereas, a resolution from the Board of Supervisors authorizing such budget adjustment is required.

Now, Therefore, Be It Resolved that an appropriation of up to $150,000, is authorized for associated staffing costs, under the assumption that the State's 2019-20 adopted budget will include funds to reimburse the County's estimated costs, up to $3.5 million.

Be It Further 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

of Sonoma Fiscal Year 2018-2019 budget as follows:

FY 2018-2019 Expenditures	**Amount**
16020200-51801	$150,000

FY 2018-2019 Funding Source	**Amount**
General Fund Balance	$150,000

Supervisors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.