
Date: December 7, 2021

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution Of The Board Of Directors of the Russian River County Sanitation District Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2021-2022 for an Emergency Need to Perform Work to Stabilized Dangerous Conditions resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue in Guerneville (4/5th Vote Required)

Whereas, the Board of Directors of the Russian River County Sanitation District adopted the Russian River County Sanitation District 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, Russian River County Sanitation District desires to adjust the Fiscal Year 2021-2022 Adopted Budget for the Russian River County Sanitation District Operations Fund in the amount of \$750,000 for an Emergency Need to Perform Work to Stabilized Dangerous Conditions resulting from Pipeline Corrosion at the Russian River County Sanitation District's Guerneville Lift Station and Force Main on Orchard Avenue; and

Whereas, a resolution from the Russian River County Sanitation District'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 Russian River County Sanitation District Fiscal Year 2021-2022 budget as follows:

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Fiscal Year 2021-2022 Expenditures		Amount
43201-33070100	Russian River County Sanitation District Operations Fund	
51803	Other Contract Services	\$750,000
Total Expenditures		\$750,000
Fiscal Year 2021-2022 Funding Sources		
43201-33070100	Russian River County Sanitation District Operations Fund	
	Fund Balance	\$750,000
Total Funding Sources		\$750,000

Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.