

Date: May 17, 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 Warm Spring Dam Fund in the amount of \$1,156,002 for the Salmonid
Monitoring in Russian River Watershed Project**

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 Warm Springs Dam Fund in the amount of \$1,156,002 for the Salmonid Monitoring in Russian River Watershed Project; 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
14135-33030100	Warm Springs Dam Fund	
51803	Other Contract Services	\$1,156,002
Total Expenditures		\$1,156,002
Fiscal Year 2021-2022 Funding Sources		
14135-33030100	Warm Springs Dam Fund	
42461	Federal Other Funding	\$1,156,002
Total Funding Sources		\$1,156,002

Directors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.