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Date: May 17, 2022

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**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 Water Transmission Common Facilities Fund in the amount of \$2,400,000  
for the Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in  
Response to Drought Conditions**

**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 Water Transmission Common Facilities Fund in the amount of \$2,400,000 for the Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions; 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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<b>Fiscal Year 2021-2022 Expenditures</b>		<b>Amount</b>
44260-33043200	Water Transmission Common Facilities	
19832	Acq-CIP-Infrastructure	2,400,000
<b>Total Expenditures</b>		<b>\$2,400,000</b>
<b>Fiscal Year 2021-2022 Funding Sources</b>		
44260-33043200	Water Transmission Common Facilities	
46022	Capital Grants - State	2,400,000
<b>Total Funding Sources</b>		<b>\$2,400,000</b>

**Directors:**

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**