Date: July 12, 2022	Item Number:Resolution Number:		
		☐ 4/5 Vote Required	

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing Adjustments to Permit Sonoma's Adopted Budget for Fiscal Year 2021-2022 in the amount of \$188,750 to fund the local match requirement of the grant offer from the USFWS Non-Traditional Habitat Section 6 Grant Program, Administered by the California Department of Fish and Wildlife.

Whereas, the Board of Supervisors has adopted a Fiscal Year 2021-2022 Budget for Permit Sonoma; and

Whereas, the Government Code allows for adjustments to the Budget during the 2021- 2022 Fiscal Year;

Whereas, on October 31, 2021, CDFW was awarded USFWS grant funding to through the 2021 Section 6 Non-Traditional Habitat Conservation Plan (HCP) Grant funding opportunity to complete the first phase of an HCP development for Sonoma County. The 2021 subgrant award from CDFW includes a project total of \$755,000. The County's 25% match contribution is \$188,750.

Whereas, the County of Sonoma desires to adjust the Permit Sonoma Fiscal Year 2021- 2022 Adopted Budget to fund County's match requirements for the grant offer from the USFWS Non-Traditional Habitat Section 6 Grant Program, Administered by the California Department of Fish and Wildlife;

**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 District Fiscal Year 2021-20222 budget as follows:

Resolution #22-

Date:

Page 2

FY 2021-2022 Uses	Description	Amount
10005-16021200	Non-Departmental – Other Financing Uses	
57011	Transfers Out- Within A fund	\$188,750
10005-26010122	PRMD-ER- Environmental Review	
50604	Other budget adjustments - labor	188,750
	Total Uses	\$377,500
FY 2021-2022 Sources	Description	Amount
1000516021200	Non-Departmental – Other Financing Sources	
	Use of General Fund Balance	\$188,750
10005-26010122	PRMD-ER- Environmental Review	
47101	Transfers In – Within A fund	\$188,750
	Total Funding Sources	\$377,500

		rs:

Gorin: Rabbitt: Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.