
Date: August 2, 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 2022-2023
for the Common Facilities Fund in the amount of \$90,190 for Engineering and
Design of River Diversion Structure Modernization Project**

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2022-2023 budget on June 17, 2022; and

Whereas, Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2022-2023 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2022-2023 Adopted Budget for the Common Facilities Fund in the amount of \$90,190 for Engineering and Design of River Diversion Structure Modernization 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 2022-2023 budget as follows:

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Fiscal Year 2022-2023 Expenditures		Amount
44260-33043200	Common Facilities	
19832	Acq-CIP-Infrastructure	\$90,190
Total Expenditures		\$90,190
Fiscal Year 2022-2023 Funding Sources		
44260-33043200	Common Facilities	
	Fund Balance	\$90,190
Total Funding Sources		\$90,190

Directors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.