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Date: August 9, 2022

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



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 2022-2023  
for the Water Transmission O&M Fund in the amount of \$212,672 for the  
Natural Hazard Mitigation Study Update**

**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 Water Transmission O&M Fund in the amount of \$212,672 for the Natural Hazard Mitigation Study Update; 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    |
|---------------------------------------|-----------------------------|-----------|
| 44205-33040100                        | Water Transmission O&M Fund |           |
| 51803                                 | Other Contract Services     | \$212,672 |
| Total Expenditures                    |                             | \$212,672 |
| Fiscal Year 2022-2023 Funding Sources |                             |           |
| 44205-33040100                        | Water Transmission O&M Fund |           |
|                                       | Fund Balance                | \$212,672 |
| Total Funding Sources                 |                             | \$212,672 |

**Directors:**

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**