	Item Number:	
Date: March 21, 2023	Resolution Number:	
	V	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 Russian River Projects Fund in the amount of \$230,000 for Quagga and Zebra Mussel Inspection at Lake Mendocino

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 Russian River Projects Fund in the amount of \$230,000 for Quagga and Zebra Mussel Inspection at Lake Mendocino; 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:

Resolution # Date:

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Fiscal Year 2022-2023 Expenditures		Amount
44105-33030300	Russian River Projects Fund	
51803	Other Contract Services	\$230,000
Total Expenditures		\$230,000
Fiscal Year 2022-2023 Funding Sources		
44105-33030300	Russian River Projects Fund	
42358	State Other Funding	\$147,200
	Fund Balance	\$82,800
	Total Funding Sources	\$230,000

**Directors:** 

Gorin: Rabbitt: Gore: Hopkins: Coursey:

Ayes: Noes: Absent: Abstain:

So Ordered.