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Date: February 26, 2019

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 2018-2019 for the Sonoma County Water Agency Russian River Projects Fund in the Amount of \$94,412 for the Forecast-Informed Reservoir Operations for Lake Mendocino Project**

**Whereas,** the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2018-2019 budget on June 15, 2018; and

**Whereas,** Sections 29088 through 29092 of the Government Code, State of California allow for adjustments to the Fiscal Year 2018-2019 Adopted Budget; and

**Whereas,** Sonoma Water desires to adjust the Fiscal Year 2018-2019 Adopted Budget for the Russian River Projects Fund in the amount of \$94,412 for the Forecast-Informed Reservoir Operations for Lake Mendocino Project; and

**Whereas,** a resolution from 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 2018-2019 budget as follows:

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| Fiscal Year 2018-2019 Expenditures    |                             | Amount    |
|---------------------------------------|-----------------------------|-----------|
| 44105-33030300                        | Russian River Projects Fund |           |
| 51803                                 | Other Contract Services     | 94,412.00 |
| Total Expenditures                    |                             | 94,412.00 |
| Fiscal Year 2018-2019 Funding Sources |                             |           |
| 44105-33030300                        | Russian River Projects Fund |           |
|                                       | Fund Balance                | 94,412.00 |
| Total Funding Sources                 |                             | 94,412.00 |

**Supervisors:**

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**