
Date: July 9, 2019

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Directors Russian River County Sanitation District, Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Russian River County Sanitation District Construction Fund in the Amount of \$237,000 for Engineering Design of Seismic Retrofit of Secondary Treatment Clarifiers,

Whereas, the Board of Directors of the Russian River County Sanitation District (District) adopted the Fiscal Year 2019-2020 budget on June 14, 2019; and

Whereas, Sections 29088 through 29092 of the Government Code, State of California allow for adjustments to the Fiscal Year 2019-2020 Adopted Budget; and

Whereas, the District desires to adjust the Fiscal Year 2019-2020 Adopted Budget for the District's Construction Fund in the amount of \$237,000 for the Engineering Design of Seismic Retrofit of Secondary Treatment Clarifiers; and

Whereas, a resolution from the District'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 District's Fiscal Year 2019-2020 budget as follows:

Fiscal Year 2019-2020 Expenditures		Amount
43202-33070200	Russian River County Sanitation District Construction Fund	
19832	CIP Infrastructure	237,000
Total Expenditures		237,000
Fiscal Year 2019-2020 Funding Sources		
43202-33070200	Russian River County Sanitation District Construction Fund	
	Fund Balance	237,000
Total Funding Sources		237,000

Be It Further Resolved

Directors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.