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Date: July 9, 2019

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

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

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4/5 Vote Required

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**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:

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

**Be It Further Resolved**

**Directors:**

Gorin:                    Zane:                    Gore:                    Hopkins:                    Rabbitt:

Ayes:                    Noes:                    Absent:                    Abstain:

**So Ordered.**