

Date: July 9, 2019

Item Number: _____
Resolution Number: _____



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 2019-2020 for the Sonoma County Water Agency Flood Control Zone 1A in the Amount of \$200,000 for Engineering Design and CEQA Report for Laguna-Mark West Watershed Master Restoration Planning Project

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water 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, Sonoma Water desires to adjust the Fiscal Year 2019-2020 Adopted Budget for the Flood Control Zone 1A fund in the amount of \$200,000 for the Engineering Design and CEQA Report for Laguna-Mark West Watershed Master Restoration Planning Project; 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 2019-2020 budget as follows:

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Fiscal Year 2019-2020 Expenditures		Amount
14105-33020100	Flood Control Zone 1A	
51803	Other Contract Services	200,000
Total Expenditures		200,000
Fiscal Year 2019-2020 Funding Sources		
14105-33020100	Flood Control Zone 1A	
42358	State Other Funding	165,000
	Fund Balance	35,000
Total Funding Sources		200,000

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.