
Date: July 23, 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 Water Transmission Fund in the Amount of \$1,048,875 for the Forestville Tanks No. 1 and No. 2 Protective Coating Removal and Replacement

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 Water Transmission fund in the amount of \$1,048,875 for the Forestville Tanks No. 1 and No. 2 Protective Coating Removal and Replacement Contract Award; 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
44205-33040100	Water Transmission Fund	
51803	Other Contract Services	1,048,875
Total Expenditures		1,048,875
Fiscal Year 2019-2020 Funding Sources		
44205-33040100	Water Transmission Fund	
	Fund Balance	1,048,875
Total Funding Sources		1,048,875

Directors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.