| Date: August 6, 2019 | Item Number:Resolution Number: |
|----------------------|--------------------------------|
| | ⊠ 4/5 Vote Require |

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 General Fund in the Amount of \$20,000 and the Russian River Projects Fund in the amount of \$20,000 for the Quagga and Zebra Mussel Inspection Program

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 Sonoma Water General Fund and the Russian River Projects Fund each in the amount of \$20,000 for the continuation of the Quagga and Zebra Mussel Inspection Program as part of an effort to prevent invasive mussels; 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:

| Fise | Amount | |
|----------------|--|-----------|
| 14015-33010100 | General Fund | |
| 57012 | Transfers Out – between Governmental Funds | \$20,000 |
| 51803 | Other Contract Services | \$-20,000 |
| 44102-33030300 | Russian River Projects Fund | |
| 51803 | Other Contract Services | \$20,000 |
| | \$20,000 | |
| Fisca | | |
| 44105-33030300 | Russian River Projects Fund | |
| 47102 | Transfers In – between Governmental Funds | \$20,000 |
| | | |
| | \$20,000 | |

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|---|----|---|----|----|----|---|
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Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.