
Date: August 6, 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 Watershed Planning and Restoration in the Amount of \$478,056 for Engineering and Design for Dry Creek, Phase IV

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 Watershed Planning and Restoration Fund in the amount of \$478,056 for the Engineering and Design for Dry Creek, Phase IV; 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:

Fiscal Year 2019-2020 Expenditures		Amount
44215-33041100	Watershed Planning and Restoration	
51803	Other Contract Services	\$478,056
Total Expenditures		\$478,056
Fiscal Year 2019-2020 Funding Sources		
44215-33041100	Watershed Planning and Restoration	
	Fund Balance	\$478,056
Total Funding Sources		\$478,056

Directors:

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.