		Item Number:	
Date:	September 10, 2019	Resolution Number:	
		V	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/Restoration Fund in the Amount of \$277,000 for the Russian River Estuary Water Quality Studies

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/Restoration Fund in the amount of \$277,000 for the Russian River Estuary Water Quality Studies; 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:

Resolution # Date: Page 2

Fiscal Year 2	Amount	
	Watershed	
44215-33041100	Planning/Restoration	
51803	Other Contract Services	277,000.00
	277,000.00	
Fiscal Year 20		
	Watershed	
44215-33041100	Planning/Restoration	
	Fund Balance	277,000.00
	277,000.00	

**Directors:** 

Gorin: Zane: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.