
Date: September 17, 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 General Fund in the Amount of \$43,835 for the Monte Rio and Villa Grande
Wastewater Treatment 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 Sonoma Water General Fund in the amount of \$43,835 for the Monte Rio and Villa Grande Wastewater Treatment 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
14015-33010100	General Fund	
51803	Other Contract Services	43,835
Total Expenditures		43,835
Fiscal Year 2019-2020 Funding Sources		
14015-33010100	General Fund	
	Fund Balance	43,835
Total Funding Sources		43,835

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.