
Date: September 17, 2019

Item Number: _____
Resolution Number: _____



4/5 Vote Required

**Resolution Of The Board Of Directors of the Russian River County Sanitation District
Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the
Russian River County Sanitation District Fund in the Amount of \$259,861 for the Headworks,
Lift Station, and Force Main Project**

Whereas, the Board of Directors of the Russian River County Sanitation District (District) adopted the District's 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, District desires to adjust the Fiscal Year 2019-2020 Adopted Budget for the District's Operations Fund in the amount of \$259,861 for the Headworks, Lift Station, and Force Main Project; and

Whereas, a resolution from the District'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 District Fiscal Year 2019-2020 budget as follows:

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Fiscal Year 2019-2020 Expenditures		Amount
43201-33070100	RRCSD Operations Fund	
51917	District Operations	259,861
Total Expenditures		259,861
Fiscal Year 2019-2020 Funding Sources		
43201-33070100	RRCSD Operations Fund	
42358	Other State Funding	120,085
	Fund Balance	139,776
Total Funding Sources		259,861

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.