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Date: September 17, 2019

Item Number: \_\_\_\_\_  
Resolution Number: \_\_\_\_\_



4/5 Vote Required

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**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 Russian River Projects fund in the Amount of \$100,000 for Forecast Informed Reservoir Operations Hydrometeorology Consulting Services**

**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 Russian River Projects fund in the amount of \$100,000 for Forecast Informed Reservoir Operations Hydrometeorology Consulting Services; 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
44105-33030300	Russian River Projects	
51803	Other Contract Services	100,000
Total Expenditures		100,000
Fiscal Year 2019-2020 Funding Sources		
44105-33030300	Russian River Projects	
	Fund Balance	100,000
Total Funding Sources		100,000

**Directors:**

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**