
Date: September 24, 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 Russian River Projects Fund in the Amount of \$128,367 for the Facilitation
Services for the Potter Valley 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 Russian River Projects Fund in the amount of \$128,367 for the Facilitation Services for the Potter Valley Project; and

Whereas, a resolution from 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	103,360
51917	District Operations	25,007
Total Expenditures		128,367
Fiscal Year 2019-2020 Funding Sources		
44105-33030300	Russian River Projects	
42358	State Other Funding	103,360
	Fund Balance	25,007
Total Funding Sources		128,367

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.