
Date: October 8, 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 Water Transmission Agency Fund in the Amount of \$330,000 for Corrosion Protection Engineering 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 Water Transmission Agency Fund in the amount of \$330,000 for the Corrosion Protection Engineering 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:

Fiscal Year 2019-2020 Expenditures		Amount
44205-33040100	Water Transmission Agency Fund	
51803	Other Contract Services	330,000
Total Expenditures		330,000
Fiscal Year 2019-2020 Funding Sources		
44205-33040100	Water Transmission Agency Fund	
	Fund Balance	330,000
Total Funding Sources		330,000

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.