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 General Fund in the Amount of \$275,000 for the Wastewater Rate Study (4/5th Vote Requirement)

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 \$275,000 for the Wastewater Rate Study; and

**Whereas,** 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
14015-33010100	General Fund	
51803	Other Contract Services	275,000
	Total Expenditures	275,000
Fiscal Year 20	19-2020 Funding Sources	
14015-33010100	General Fund	
	Fund Balance	275,000
	<b>Total Funding Sources</b>	275,000

Supervisors:
Gorin: Zane: Gore: Hopkins: Rabbitt:
Ayes: Noes: Absent: Abstain:
So Ordered.
R1-2