
Date: November 12, 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 \$101,642 for the Addition of a Water Agency Operations & Maintenance Manager (prorated for 4 months)

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 \$101,642 for the Addition of a Water Agency Operations & Maintenance Manager (prorated for 4 months); 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:

Resolution #

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| Fiscal Year 2019-2020 Expenditures | | Amount |
|---------------------------------------|-----------------------------|---------|
| 14015-33010100 | General Fund | |
| 50604 | Proposed Budget Adjustments | 101,642 |
| Total Expenditures | | 101,642 |
| Fiscal Year 2019-2020 Funding Sources | | |
| 14015-33010100 | General Fund | |
| | Fund Balance | 101,642 |
| Total Funding Sources | | 101,642 |

Directors:

Gorin:

Zane:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.