
Date: January 14, 2020

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 \$86,417 for Engineering Support for Forecast-Informed Reservoir Operations Phase II

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 \$86,417 for Engineering Support for Forecast-Informed Reservoir Operations Phase II ; 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
14015-33010100	General Fund	
51602	Travel	4,000
50604	Proposed Budget Adjustments	82,417
Total Expenditures		86,417
Fiscal Year 2019-2020 Funding Sources		
14015-33010100	General Fund	
45301	Charges for Services	86,417
Total Funding Sources		86,417

Directors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.