
Date: June 2, 2020

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

Resolution Of The Board Of Directors of the Sonoma County Water Agency and the Board of Directors of the Sonoma Valley County Sanitation District Authorizing Adjustments to the Board Adopted Budget for Fiscal Year 2019-2020 for the Airport/Larkfield/Wikiup Sanitation Zone and Flood Control Zone 1A, and for the Sonoma Valley County Sanitation District in the Amount of \$100,000 each for the Preparation of Emergency Action Plans

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) and the Board of Directors of the Sonoma Valley County Sanitation District (District) 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 and the District desire to adjust the Fiscal Year 2019-2020 Adopted Budget for the Airport/Larkfield/Wikiup Sanitation Zone Operations Fund, the Flood Control Zone 1A Fund, and the Sonoma Valley County Sanitation District Operations Fund in the amount of \$100,000 each for the Preparation of Emergency Action Plans; and

Whereas, a resolution from the Sonoma Water's and the District'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 and District Fiscal Year 2019-2020 budget as follows:

Fiscal Year 2019-2020 Expenditures		Amount
44705-33100100	Airport/Larkfield/Wikiup Operations	
51803	Other Contract Services	100,000
43301-33080100	Sonoma Valley Operations	
51803	Other Contract Services	100,000
14105-33020100	Zone 1A Laguna Mark West	
51803	Other Contract Services	100,000
Total Expenditures		300,000
Fiscal Year 2019-2020 Funding Sources		
44705-33100100	Airport/Larkfield/Wikiup Operations	
	Fund Balance	100,000
43301-33080100	Sonoma Valley Operations	
	Fund Balance	100,000
14105-33020100	Zone 1A Laguna Mark West	
	Fund Balance	100,000
Total Funding Sources		300,000

Sonoma Water Directors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.

**District
Directors:**

Gorin: Hopkins: Harvey:

Ayes: Noes: Absent: Abstain:

So Ordered.