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Date: June 2, 2020

Item Number: \_\_\_\_\_  
Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**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 System Fund in the Amount of \$50,000 for the Emergency Response Plan Update for Water System Resiliency (Countywide)**

**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 System Fund in the amount of \$50,000 for the Emergency Response Plan Update for Water System Resiliency; 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:

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<b>Fiscal Year 2019-2020 Expenditures</b>		<b>Amount</b>
44205-33040100	Water Transmission System	
51803	Other Contract Services	50,000
<b>Total Expenditures</b>		<b>50,000</b>
<b>Fiscal Year 2019-2020 Funding Sources</b>		
44205-33040100	Water Transmission System	
	Fund Balance	50,000
<b>Total Funding Sources</b>		<b>50,000</b>

**Directors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**