
Date: June 2, 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 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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Fiscal Year 2019-2020 Expenditures		Amount
44205-33040100	Water Transmission System	
51803	Other Contract Services	50,000
Total Expenditures		50,000
Fiscal Year 2019-2020 Funding Sources		
44205-33040100	Water Transmission System	
	Fund Balance	50,000
Total Funding Sources		50,000

Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.