

Date: June 9, 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 Flood Control Zone Fund 1A, 2A, 3A, 5A,
and 8A in the Amount of \$525,000 for the Stream Maintenance Support and
Hydraulic Analysis (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 Flood Control Zone Fund 1A, 2A, 3A, 5A, and 8A in the amount of \$525,000 for the Stream Maintenance Support and Hydraulic Analysis; 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
14105-33020100	Flood Control Zone 1A	
51803	Other Contract Services	131,250
14110-33020200	Flood Control Zone 2A	
51803	Other Contract Services	131,250
14115-33020300	Flood Control Zone 3A	
51803	Other Contract Services	131,250
14120-33020400	Flood Control Zone 5A	
51803	Other Contract Services	65,625
14130-33020600	Flood Control Zone 8A	
51803	Other Contract Services	65,625
Total Expenditures		525,000
Fiscal Year 2019-2020 Funding Sources		
14105-33020100	Flood Control Zone 1A	
	Fund Balance	131,250
14110-33020200	Flood Control Zone 2A	
	Fund Balance	131,250
14115-33020300	Flood Control Zone 3A	
	Fund Balance	131,250
14120-33020400	Flood Control Zone 5A	
	Fund Balance	65,625
14130-33020600	Flood Control Zone 8A	
	Fund Balance	65,625
Total Funding Sources		525,000

Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.