
Date: August 4, 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 Recommended Budget for Fiscal Year 2020-2021 for the Watershed Planning and Restoration Fund in the Amount of \$1,005,000 for the Right of Way Acquisitions for Dry Creek Habitat Enhancement and Additional Right of Way for Maintenance of Previous Projects

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) recommended the Sonoma Water Fiscal Year 2020-2021 budget on June 10, 2020 for the purposes of having authority to spend until the Budget is adopted in September; and

Whereas, Sections 29088 of the Government Code, State of California allow for adjustments to the Fiscal Year 2020-2021 Recommended Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2020-2021 Recommended Budget for the Watershed Planning and Restoration Fund in the amount of \$1,005,000 for the Right of Way Acquisitions for Dry Creek Habitat Enhancement and Additional Right of Way for Maintenance of Previous Projects ; 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 2020-2021 recommended budget as follows:

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Fiscal Year 2020-2021 Expenditures		Amount
44215-33041100	Watershed Planning/Restoration	
19841	Acq-WIP-Intangibles	1,005,000
Total Expenditures		1,005,000
Fiscal Year 2020-2021 Funding Sources		
44215-33041100	Watershed Planning/Restoration	
	Fund Balance	1,005,000
Total Funding Sources		1,005,000

Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.