
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.