

Date: April 6, 2021

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 2020-2021  
for the Common Facilities Fund in the Amount of \$92,700 for the Mirabel Dam  
Fabric Replacement**

**Whereas,** the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2020-2021 budget on September 11, 2020; and

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

**Whereas,** Sonoma Water desires to adjust the Fiscal Year 2020-2021 Adopted Budget for the Common Facilities Fund in the Amount of \$92,700 for the Mirabel Dam Fabric Replacement; 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 budget as follows:

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Fiscal Year 2020-2021 Expenditures		Amount
44260-33043200	Common Facilities	
19832	Acq-CIP-Infrastructure	92,700
Total Expenditures		92,700
Fiscal Year 2020-2021 Funding Sources		
44260-33043200	Common Facilities	
	Fund Balance	92,700
Total Funding Sources		92,700

**Directors:**

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**