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Date: April 20, 2021

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**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 Water Transmission Fund in the Amount of \$250,000 for the Asset  
Management Program Phase 2: Pilot Project**

**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 Water Transmission Fund in the Amount of \$250,00 for the Asset Management Program Phase 2: Pilot Project; and

**Whereas,** a resolution from 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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<b>Fiscal Year 2020-2021 Expenditures</b>		<b>Amount</b>
44205-33040100	Water Transmission	
51803	Other Contract Services	250,000
<b>Total Expenditures</b>		<b>250,000</b>
<b>Fiscal Year 2020-2021 Funding Sources</b>		
44205-33040100	Water Transmission	
	Fund Balance	250,000
<b>Total Funding Sources</b>		<b>250,000</b>

**Directors:**

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**