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Date: June 8, 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 Flood Control Zone 1A Fund in the Amount of \$115,874 for the Santa Rosa Creek Fish Passage 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 Flood Control Zone 1A Fund in the Amount of \$115,874 for the Santa Rosa Creek Fish Passage Project; 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:

Fiscal Year 2020-2021 Expenditures		Amount
14105-33020100	Flood Control Zone 1A	
51803	Contract Services	115,874
Total Expenditures		115,874
Fiscal Year 2020-2021 Funding Sources		
14105-33020100	Flood Control Zone 1A	
	Fund Balance	115,874
Total Funding Sources		115,874

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**Directors:**

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**