
Date: July 13, 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 2021-2022
for the Sonoma Aqueduct Capital Fund in the amount of \$300,000 and the
Storage Facilities Fund in the amount of \$125,000 for the Hazard Mitigation at
Bennett Valley Fault and Sonoma Valley Creek Crossings**

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water)
adopted the Sonoma Water Fiscal Year 2021-2022 budget on June 18, 2021; and

Whereas, Sections 29088 of the Government Code, State of California allow for
adjustments to the Fiscal Year 2021-2022 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2021-2022 Adopted Budget
for the Sonoma Aqueduct Capital Fund in the amount of \$300,000 and the Storage
Facilities Fund in the amount of \$125,000 for the Hazard Mitigation at Bennett Valley
Fault and Sonoma Valley Creek Crossings; 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 2021-2022 budget as follows:

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Fiscal Year 2021-2022 Expenditures		Amount
44240-33045200	Sonoma Aqueduct Capital	
19832	Acq-CIP-Infrastructure	300,000
44250-33045300	Storage Facilities	
19832	Acq-CIP-Infrastructure	125,000
Total Expenditures		\$425,000
Fiscal Year 2021-2022 Funding Sources		
44240-33045200	Sonoma Aqueduct Capital	
	Fund Balance	300,000
44250-33045300	Storage Facilities	
	Fund Balance	125,000
Total Funding Sources		\$425,000

Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.