
Date: February 25, 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 Adopted Budget for Fiscal Year 2019-2020 for the Sonoma County Water Agency Water Transmission System Fund in the Amount of \$400,000 for the Emergency Need to Perform Work to Stabilize Dangerous Conditions from Pipeline Corrosion on Cotati Aqueduct

Whereas, the Board of Directors of the Sonoma County Water Agency (Sonoma Water) adopted the Sonoma Water Fiscal Year 2019-2020 budget on June 14, 2019; and

Whereas, Sections 29088 through 29092 of the Government Code, State of California allow for adjustments to the Fiscal Year 2019-2020 Adopted Budget; and

Whereas, Sonoma Water desires to adjust the Fiscal Year 2019-2020 Adopted Budget for the Water Transmission System Fund in the amount of \$400,000 for the Emergency Need to Perform Work to Stabilize Dangerous Conditions from Pipeline Corrosion on Cotati Aqueduct; 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 2019-2020 budget as follows:

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Fiscal Year 2019-2020 Expenditures		Amount
44205-33040100	Water Transmission System Fund	
51803	Other Contract Services	400,000
Total Expenditures		400,000
Fiscal Year 2019-2020 Funding Sources		
44205-33040100	Water Transmission System Fund	
	Fund Balance	400,000
Total Funding Sources		400,000

Directors:

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.