Date: November 16, 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 Russian River Projects Fund in the amount of \$325,000 for the Quagga and Zebra Mussel Inspection Programs at Lake Sonoma

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 Russian River Projects Fund in the amount of \$325,000 for the Quagga and Zebra Mussel Inspection Programs at Lake Sonoma; 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 2021-2022 budget as follows:

Fiscal Year 2021-2022 Expenditures		Amount
44105-33030300	Russian River Projects	
51803	Other Contract Services	325,000
	\$325,000	

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Fiscal Year 2021-2022 Funding Sources		
44105-33030300	Russian River Projects	
42358	State Other Funding	200,000
	Fund Balance	125,000
Total Funding Sources		\$325,000

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Gorin: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.