

Resolution No. \_\_\_\_\_  
County Administration Bldg.  
Santa Rosa, CA

Date: \_\_\_\_\_

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY (SCWA) AUTHORIZING ADJUSTMENTS TO THE 2008/09 FINAL BUDGET FOR THE SCWA GENERAL FUND IN THE AMOUNT OF \$51,000.00 (4/5 VOTE REQUIRED).

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the SCWA General Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2008/09 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

SCWA GENERAL FUND

203	672105-7250	REIMBURSABLE PROJECTS (Project #TBD)	\$51,000.00
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FINANCING SOURCES:

SCWA GENERAL FUND

002	672105-2901	COUNTY	\$51,000.00
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DIRECTORS:

BROWN \_\_\_\_\_ KERNS \_\_\_\_\_ ZANE \_\_\_\_\_ CARRILLO \_\_\_\_\_ KELLEY \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

SO ORDERED.