

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FISCAL YEAR 2008-2009 FINAL BUDGET FOR THE FLOOD CONTROL ZONE 2A PETALUMA FUND IN THE AMOUNT OF \$10,000. (4/5 VOTE REQUIRED)

WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for Fiscal Year 2008-2009; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the fiscal year.

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

FINANCING USES:

FLOOD CONTROL ZONE 2A PETALUMA		
203	673301-6570 Consultant Services	\$10,000

FINANCING SOURCES:

FLOOD CONTROL ZONE 2A PETALUMA		
	673301-XXXX Fund Balance	\$10,000

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

R1

Resolution No.  
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Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FISCAL YEAR 2008-2009 FINAL BUDGET FOR THE FLOOD CONTROL ZONE 3A VALLEY OF THE MOON FUND IN THE AMOUNT OF \$10,000. (4/5 VOTE REQUIRED)

WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for Fiscal Year 2008-2009; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the fiscal year.

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

FINANCING USES:

FLOOD CONTROL ZONE 3A VALLEY OF THE MOON		
203	673400-6570 Consultant Services	\$10,000

FINANCING SOURCES:

FLOOD CONTROL ZONE 3A VALLEY OF THE MOON		
	673400-XXXX Fund Balance	\$10,000

DIRECTORS:

BROWN:            KERN:            ZANE:            CARRILLO:            KELLEY:

Ayes            Noes            Absent            Abstain

SO ORDERED.

R2

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FISCAL YEAR 2008-2009 FINAL BUDGET FOR THE RUSSIAN RIVER PROJECTS FUND IN THE AMOUNT OF \$5,000.

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

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the fiscal year.

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

FINANCING USES:

RUSSIAN RIVER PROJECTS FUND

203 674515-6570 Consultant Services \$5,000

FINANCING SOURCES:

RUSSIAN RIVER PROJECTS FUND

674515-XXXX Retained Earnings \$5,000

DIRECTORS:

BROWN:            KERN:            ZANE:            CARRILLO:            KELLEY:

Ayes            Noes            Absent            Abstain

SO ORDERED.

R3