

Resolution No. \_\_\_\_\_

County of Sonoma  
Santa Rosa, CA 95403

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

**RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA,  
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2008-09 FINAL BUDGET  
FOR THE AIRPORT ENTERPRISE FUND, IN THE AMOUNT OF \$3,592,105.00.  
(4/5 VOTE REQUIRED)**

**WHEREAS**, the Board of Supervisors has adopted a Final Budget for the Airport Enterprise Fund, and

**WHEREAS**, the Government Code 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 all necessary operating transfers and the following budgetary adjustments:

FINANCING USES:

AIRPORT ENT FUND: AIRPORT		
203	291013-8516 Legal/Financial	\$1,750,000.00
203	291708-8510 Buildings/Improvements	<u>1,842,105.00</u>
		\$3,592,105.00

FINANCING SOURCES:

AIRPORT ENT FUND: AIRPORT		
002	291708-4311 FAA Grants	\$1,750,000.00
002	291013-4304 Federal Grants	1,750,000.00
	291013-XXXX Budgetary Retained Earnings	<u>92,105.00</u>
		\$3,592,105.00

**SUPERVISORS:**

Brown\_\_\_\_\_ Kerns\_\_\_\_\_ Zane\_\_\_\_\_ Carrillo\_\_\_\_\_ Kelley\_\_\_\_\_

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

**SO ORDERED.**