

**RESOLUTION NO.** \_\_\_\_\_

**County of Sonoma  
Santa Rosa, CA 95403**

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

**RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA, DISSOLVING THE CANON MANOR WEST ASSESSMENT DISTRICT IMPROVEMENT FUND; ESTABLISHING THE CANON MANOR MAINTENANCE & OPERATIONS FUND; TRANSFERRING THE FUND BALANCE OF THE CANON MANOR IMPROVEMENT FUND INTO THE CANON MANOR MAINTENANCE & OPERATIONS FUND.**

**WHEREAS**, on December 11, 2007, a Notice of Completion for road, sewer, and water system improvements to the Canon Manor West Assessment District has been accepted by the Board of Supervisors; and

**WHEREAS**, the Board’s December 2000 Resolution No. 00-1473 Declaring the Board’s Intention with Respect to the Proposed Canon Manor West Assessment District states the following: “The amount of any surplus, if any, remaining in the improvement fund for the Proposed Assessment District after completion of the Proposed Improvement Project and the payment of all claims payable from said fund shall be transferred to the appropriate fund of the County to be utilized to pay for costs and expenses of maintenance and operation of the facilities being constructed and installed by these special assessment proceedings.”

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of Sonoma hereby finds, determines, declares, orders as follows:

1. The above recitals are true and correct.
2. County of Sonoma Auditor/Controller-Treasurer/Tax Collector and their Designees are directed to dissolve the Canon Manor West Assessment District Improvement Fund (180505).
3. County of Sonoma Auditor/Controller-Treasurer/Tax Collector and their Designees are directed to establish the Canon Manor Maintenance & Operations Fund (690701).
4. County of Sonoma Auditor/Controller-Treasurer/Tax Collector and their Designees are directed to transfer any remaining balance of funds in the Canon Manor West Assessment District Improvement Fund into the Canon Manor Maintenance & Operations Fund.

**SUPERVISORS:**

Brown\_\_\_\_\_ Kerns\_\_\_\_\_ Zane\_\_\_\_\_ Carillo\_\_\_\_\_ Kelley\_\_\_\_\_

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

**SO ORDERED.**

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 CANON MANOR MAINTENANCE/OPERATIONS, IN THE AMOUNT OF \$10,000.00.**

**WHEREAS**, the Board of Supervisors has adopted a Final Budget for Canon Manor Maintenance/Operations; 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 the following budgetary adjustments:

FINANCING USES:

	NON-ENT SP DIST FUND: CANON MANOR MAINT/OPERATIONS	
203	690701-6573 Administration	\$10,000.00

FINANCING SOURCES:

	NON-ENT SP DIST FUND: CANON MANOR MAINT/OPERATIONS	
	690701-XXXX Unres/Undes Fund Balance	\$10,000.00

**SUPERVISORS:**

Brown\_\_\_\_\_ Kerns\_\_\_\_\_ Zane\_\_\_\_\_ Carillo\_\_\_\_\_ Kelley\_\_\_\_\_

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

**SO ORDERED.**