

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 SONOMA COUNTY WATER AGENCY FLOOD CONTROL ZONE 1A LAGUNA-MARK WEST IN THE AMOUNT OF \$14,840. (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:

<u>FINANCING USES:</u>		
FLOOD CONTROL ZONE 1A		
203	673202-6570 Consultant Services (Project #0252-08)	\$14,840
<u>FINANCING SOURCES:</u>		
FLOOD CONTROL ZONE 1A		
	673202-XXXX Fund Balance	\$14,840

DIRECTORS:

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

SO ORDERED.

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 SONOMA COUNTY WATER  
AGENCY FLOOD CONTROL ZONE 2A PETALUMA IN THE AMOUNT OF \$14,840.  
(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	
203	673301-6570 Consultant Services	\$14,840
	(Project #0376-08)	

FINANCING SOURCES:

	FLOOD CONTROL ZONE 2A	
	673301-XXXX Fund Balance	\$14,840

DIRECTORS:

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

SO ORDERED.

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 SONOMA COUNTY WATER AGENCY FLOOD CONTROL ZONE 3A VALLEY OF THE MOON IN THE AMOUNT OF \$14,840. (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	
203	673400-6570 Consultant Services	\$14,840
	(Project #0472-08).	

FINANCING SOURCES:

	FLOOD CONTROL ZONE 3A	
	673400-XXXX Fund Balance	\$14,840

DIRECTORS:

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

SO ORDERED.