

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 FY 2008-09 FINAL BUDGET FOR THE SONOMA COUNTY WATER AGENCY FLOOD CONTROL ZONE 1A LAGUNA-MARK WEST IN THE AMOUNT OF \$131,125. (4/5 VOTE REQUIRED)

WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for FY 2008-09; 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	673202-6180 Maintenance-Building/Improvements	\$131,125
	Project 0252-04	
<u>FINANCING SOURCES:</u>		
FLOOD CONTROL ZONE 1A		
	673202-XXXX Fund Balance	\$131,125

DIRECTORS:

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

SO ORDERED.

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE FY 2008-09 FINAL BUDGET FOR THE SONOMA COUNTY WATER AGENCY FLOOD CONTROL ZONE 2A PETALUMA IN THE AMOUNT OF \$43,875. (4/5 VOTE REQUIRED)

WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for FY 2008-09; 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	673301-6180 Maintenance-Building/Improvements	\$43,875
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Project 0376-04

FINANCING SOURCES:

FLOOD CONTROL ZONE 2A

	673301-XXXX Fund Balance	\$43,875
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DIRECTORS:

BROWN: KERNS: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.