

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 2009/2010 FINAL BUDGET FOR THE SONOMA COUNTY WATER AGENCY FLOOD CONTROL ZONE 1A LAGUNA-MARK WEST FUND BALANCE IN THE AMOUNT OF \$108,000. (4/5 VOTE REQUIRED).

WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for FY 2009/2010; 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 1A

203	673202-6570 Consultant Services (Project #7297-01)	\$84,077
203	673202-6523 District Operations (Project #7297-02)	\$23,923

FINANCING SOURCES:

FLOOD CONTROL ZONE 1A

673202-XXXX	Fund Balance	\$108,000
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DIRECTORS:

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

SO ORDERED.

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WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for FY 2009/2010; and

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

FINANCING USES:

FLOOD CONTROL ZONE 2A

203	673301-6570 Consultant Services (Project #7297-03)	\$21,019
203	673301-6523 District Operations (Project #7297-04)	\$5,981

FINANCING SOURCES:

FLOOD CONTROL ZONE 2A

673301-XXXX	Fund Balance	\$27,000
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DIRECTORS:

BROWN: KERN: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.

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WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for FY 2009/2010; 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 (Project #7297-05)	\$11,677
203	673400-6523 District Operations (Project #7297-06)	\$3,323

FINANCING SOURCES:

FLOOD CONTROL ZONE 3A

673400-XXXX Fund Balance	\$15,000
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DIRECTORS:

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

SO ORDERED.

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