

Resolution No. \_\_\_\_\_  
County Administration Bldg.  
Santa Rosa, CA

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

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (SCAPOSD) AUTHORIZING ADJUSTMENTS TO THE 2009/10 FINAL BUDGET FOR THE SCAPOSD OPERATIONS FUND IN THE AMOUNT OF \$130,000 (4/5 VOTE REQUIRED).

WHEREAS, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District has approved a Final Budget for the SCAPOSD Operations Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/10 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:

SC AG PRES/OPEN SPACE DIST

203	697029-6570	Consultant Services (Project #D5 9999 99)	\$130,000
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FINANCING SOURCES:

SC AG PRES/OPEN SPACE DIST

697029-XXXX	Budgetary Fund Balance	\$130,000
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DIRECTORS:

BROWN \_\_\_\_\_ KERNS \_\_\_\_\_ ZANE \_\_\_\_\_ CARRILLO \_\_\_\_\_ KELLEY \_\_\_\_\_

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

SO ORDERED.