

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENT TO THE FISCAL YEAR 2009-2010 FINAL BUDGET FOR THE SONOMA COUNTY WATER AGENCY WARM SPRINGS DAM SPECIAL REVENUE FUND IN THE AMOUNT OF \$58,750 (4/5 VOTE REQUIRED).

WHEREAS, the Board of Directors of the Sonoma County Water Agency has adopted a Final Budget for Fiscal Year 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:

	Warm Springs Dam-Special Revenue Fund	
203	673806-6570 Consultant Services	\$58,750

Project #NA

FINANCING SOURCES:

	Warm Springs Dam-Special Revenue Fund	\$58,750
	673806-XXXX Fund Balance	

DIRECTORS:

BROWN:            KERNS:            ZANE:            CARRILLO:            KELLEY:

Ayes            Noes            Absent            Abstain

SO ORDERED.