

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 WATER CONSERVATION FUND IN THE AMOUNT OF \$254,164.79.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Water Conservation Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 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:

WATER CONSERVATION

203	675744-7247 WATER CONSERVATION (Project #7240-02)	\$254,164.79
-----	--	--------------

FINANCING SOURCES:

WATER CONSERVATION

675744-XXXX RETAINED EARNINGS (G/L #316 Retained Earnings Reserve-Windsor)	\$254,164.79
---	--------------

DIRECTORS:

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

SO ORDERED.