

**Resolution No.**

**County of Sonoma  
Santa Rosa, CA 95403**

**Date: 11/10/2009**

**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 Warm Springs Dam Special Revenue Fund In The Amount Of \$771,781. (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:

	<b>FINANCING USES:</b>	
	Warm Springs Dam-Special Revenue Fund	
203	673806-6570 Consultant Services	\$771,781
	Project #7012-02	
	<b>FINANCING SOURCES:</b>	
	Warm Springs Dam-Special Revenue Fund	\$771,781
	673806-XXXX Fund Balance	

**Directors:**

Brown:            Kerns:            Zane:            Carrillo:            Kelley:  
Ayes:            Noes:            Absent:            Abstain:

**So Ordered.**