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Date: June 14, 2019

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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2/3 Vote Required

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**Resolution Of The Board Of Directors Of The Sonoma Valley County Sanitation District Adopting the Fiscal Year 2019-2020 Budget and Authorizing the County Administrator and Auditor-Controller-Treasurer-Tax Collector to Make Necessary Budgetary Adjustments.**

**Whereas**, the Board of Directors has completed Budget Hearings as required by Sections 29080 and 29081 of the Government Code, State of California, and

**Whereas**, it is the desire of the Board of Directors to approve the Fiscal Year 2019-2020 Budget by reference for the Sonoma Valley County Sanitation District,

**Now, Therefore, Be It Resolved** and ordered that the Fiscal Year 2019-2020 Recommended Budget, adjusted for (1) any increases/decreases listed in the Budget Hearings materials, and (2) in attached Exhibit "A", be adopted by reference as the Fiscal Year 2019-2020 Budget, for the Sonoma Valley County Sanitation District in accordance with Sections 29088 through 29091 of the Government Code, State of California.

**Be It Further Resolved** that after the adoption of the budget and the end of the 2017-2018 fiscal year, the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator are authorized to complete any necessary budgetary and accounting transfers and adjustments necessary to close the FY 2018-2019 transactions budget and to re-establish valid prior year encumbrances in FY 2019-2020. Such adjustments shall include, but not be limited to, adjusting appropriations for any and all funds associated with projects, budgetary, and accounting adjustments necessary to assign year end actual fund balances. This authority applies to FY 2018-2019 and includes adjustments made during the year-end close period as well as to post audit adjustments as the Comprehensive Annual Financial Report (CAFR) is being compiled.

**Directors:**

Gorin:

Rabbit:

Harrington:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**