

THE WITHIN INSTRUMENT IS A  
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ATTEST: June 14, 2024  
M. CHRISTINA RIVERA, Clerk/Secretary  
BY *Noelle Francis*

Date: June 14, 2024

Item Number: \_\_\_\_\_ 1 \_\_\_\_\_

Resolution Number: \_\_\_\_\_ 24-0256 \_\_\_\_\_

2/3 Vote Required

**Resolution of the Board Of Directors of the Sonoma Valley County Sanitation District  
Adopting the Fiscal Year 2024-25 Budget and Authorizing the County Executive (or Designee)  
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 2024-25 Budget by reference for the Sonoma Valley County Sanitation District.

**Now, Therefore, Be It Resolved** and ordered that the Fiscal Year 2024-25 Recommended Budget, adjusted for any increases/decreases listed in the Budget Hearings materials, including Exhibit "A", be adopted by reference as the Fiscal Year 2024-25 Budget, for the Sonoma Valley County Sanitation District in accordance with Sections 29088 through 29091 of the California Government Code.

**Be It Further Resolved** that after the adoption of the budget at the end of the 2023-24 fiscal year, the County Auditor-Controller-Treasurer-Tax Collector and the County Executive (or designee) are authorized to complete any necessary budgetary and accounting transfers and adjustments necessary to close the FY 2023-24 transactions budget and to re-establish valid prior year encumbrances in FY 2024-25. 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 2023-24 and includes adjustments made during the year-end close period as well as to post-audit adjustments as the Annual Comprehensive Financial Report (ACFR) is being compiled.

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**Supervisors:**

Gurney: **Aye**

Gorin: Aye

Rabbitt: Aye

Ayes: 2

Noes: 0

Absent: 1

Abstain: 0

**So Ordered.**