RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY (SCWA) AUTHORIZING ADJUSTMENTS TO THE 2011-12 FINAL BUDGET FOR THE SCWA GENERAL FUND IN THE AMOUNT OF $619,259.00 (4/5th's Vote Required).

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

WHEREAS, the Government Code allows for adjustments to the Final Budget during the 2011/2012 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:

SCWA GENERAL FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>203</td>
<td>672105-6570 CONSULTING SERVICES (PJ#7055-02)</td>
<td>$15,409.00</td>
</tr>
<tr>
<td>203</td>
<td>672105-9482 AMORT WIP OUTLAY</td>
<td>$603,850.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$619,259.00</strong></td>
</tr>
</tbody>
</table>

FINANCING SOURCES:

SCWA GENERAL FUND

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>672105-XXXX Fund Balance</td>
<td><strong>$619,259.00</strong></td>
</tr>
</tbody>
</table>

Directors:

Brown: Rabbitt: Zane: McGuire: Carrillo:

Ayes: Noes: Absent: Abstain:

**So Ordered.**