

RESOLUTION NO. 3123-14

A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2014-15 GENERAL CAPITAL REPLACEMENT
FUND BUDGET IN THE AMOUNT OF \$67,709 FOR THE
PUEBLO VIEJO PARK IMPROVEMENTS PROJECT

WHEREAS, on June 15, 2013 the Council adopted the budget for fiscal year 2014-15; and

WHEREAS, the approved improvements include playground equipment increasing the opportunity for children of various ability levels to experience outdoor play; and

WHEREAS, additional approved improvements including rubberized playground surfacing create a safer playground surface; and

WHEREAS, Fieldstone Construction Co. submitted the lowest responsive bid in the amount of \$190,913; and

WHEREAS, after taking into consideration project contingencies, there is a project shortfall of approximately \$67,709.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2014-15 budget as follows:

Section I – Increase in Appropriations:

| | | | |
|-------------------------|-----------------------------|-------------------|----------|
| 185-40-25-0021-4510-000 | General Capital Replacement | Pueblo Viejo Park | \$67,709 |
| | Fund | Improvements | |

Purpose: To increase appropriations to cover project expenditures.

Section II – Source of Funding

| | |
|--|----------|
| General Capital Replacement Fund Unappropriated Fund Balance | \$67,709 |
|--|----------|

Impact: Reduces the fund balance.

PASSED, APPROVED AND ADOPTED this 26th day of August 2014, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR OKREPKIE

NOES: NONE


ABSTAIN: NONE

ABSENT: NONE



BRUCE OKREPKIE, MAYOR

ATTEST:



IRENE CAMACHO-WERBY,
DEPUTY TOWN CLERK