

RESOLUTION NO. 3125-14

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2014-15 TRANSPORTATION GRANT FUND
BUDGET IN THE AMOUNT OF \$132,942 FOR A FULLY REIMBURSABLE
TRANSPORTATION FOR CLEAN AIR (TFCA) GRANT**

WHEREAS, on June 5, 2013 the Council adopted the budget for fiscal year 2014-15; and

WHEREAS, on February 5, 2014 the Council directed staff to pursue evaluation and implementation of traffic signal efficiency improvements where feasible; and

WHEREAS, on April 10, 2014 the Town of Windsor was notified that it was awarded a Transportation for Clean Air (TFCA) grant in the amount of \$132,942 for signal efficiency improvements; and

WHEREAS, the TFCA transportation grant award has resulted in a need for a budget amendment.

NOW 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:

111-63-25-0554-4510-000 Transportation Grant Fund Signal Enhancements \$132,942
Purpose: To increase appropriations to cover grant covered expenditures.

Section II – Source of Funding

111-63-00-0000-3526-000 Transportation Grant Fund \$132,942
Impact: No change to 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**