

RESOLUTION NO. 3162-15

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2014-15 BUDGET
AS PART OF A MID-YEAR REVIEW**

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

WHEREAS, on October 1, 2015, the Town Council received a status update from the General Plan Update consultants and directed staff to move forward with a telephone survey to obtain additional citizen input on the vision and goals for the future of Windsor; and

WHEREAS, proposals were reviewed from three different firms that specialize in public opinion research and analysis; and

WHEREAS, Fairbank, Maslin, Maullin, Metz & Associates (FM3) was selected to conduct the community survey based on FM3's extensive experience conducting community satisfaction research throughout California and wide-ranging work in Sonoma County specifically; and

WHEREAS, the proposal received from FM3 was \$20,750; and

WHEREAS, no appropriations were included in the FY 2014-15 budget to cover the cost of sending either members of the Planning Commission, nor staff to the 14th Annual New Partners for Smart Growth Conference in Baltimore, MD; and

WHEREAS, the estimated cost to send up to six persons is estimated at \$8,000.

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:

010-61-00-0000-4250-000	General Fund	Training	\$ 8,000
010-61-00-0000-4450-000	General Fund	Professional Services	20,750

Purpose: To adjust appropriations as part of a mid-year review.

Section II – Source of Funding

General Fund Unappropriated fund balance	\$28,750
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Impact: Decreases the fund balance.


PASSED, APPROVED AND ADOPTED this 7th day of January 2015, by the following vote:

**AYES: COUNCILMEMBERS FOPPOLI, FUDGE, MILLAN, SALMON AND
MAYOR OKREPKE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK