

RESOLUTION NO. 3219-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2015-2016 BUDGET TO APPROPRIATE
ADDITIONAL FUNDS IN THE GENERAL FUND FOR THE OLD REDWOOD
HIGHWAY ROUNDABOUT TEMPORARY SCULPTURE PROJECT IN THE
AMOUNT OF \$9,400**

WHEREAS, Council directed staff to form a Public Art Advisory Committee (PAAC) to develop a Public Art Policy; explore the placement of public art; and further research options for existing and future public spaces and private developments art enhancements; and

WHEREAS, the PAAC has identified the first art installation to be in the planned roundabout on Old Redwood Highway at Market Street and the gateway roundabout at Old Redwood Highway and Windsor Road; and

WHEREAS, Council has expressed an immediate desire for the first installation of art to coincide with the first phase of Bell Village project; and

WHEREAS, the Bell Village development continues to make progress with the anchor store of Oliver's scheduled to open in the spring of 2016; and

WHEREAS, PAAC has defined the criteria and selection process for the Call for "temporary" Art associated with the two roundabouts; and

WHEREAS, the recommended budget identified for the temporary art pieces for both roundabouts is as follows:

Artist Stipend (\$2,500 x 2)	\$5,000
1-day crane rental	\$1,000
Staff time for installation (\$500 x 2)	\$1,000
Administrative Costs	\$1,000 (liability, website submission fees)
Contingency (\$700 x 2)	\$1,400
Total	\$9,400 for both roundabouts

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the fiscal year 2015-16 budget for the Old Redwood Highway Roundabout Temporary Sculpture Project as follows:

Section I – Increase in Appropriations:

010-74-00-0000-4460-000 General Fund Program Expense \$9,400

Purpose: To cover the cost of amendment

Section II – Source of Funding

General Fund Unappropriated Fund Balance

\$9,400

Impact: Decreases the fund balance.

PASSED, APPROVED AND ADOPTED this 5th day of August 2015, by the following vote:

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



BRUCE OKREPKE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK