

RESOLUTION NO. 3256-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE FISCAL YEAR 2015-16 GENERAL CAPITAL REPLACEMENT  
FUND BUDGET IN THE AMOUNT OF \$105,444 FOR THE POLICE DEPARTMENT  
TENANT IMPROVEMENT PROJECT**

**WHEREAS**, on June 17, 2015 the Council adopted the budget for fiscal year 2015-16; and

**WHEREAS**, the Town of Windsor Police Department has occupied the existing Building 300B office space since 1996; and

**WHEREAS**, the existing Police Department office space is in need of expansion and tenant upgrades; and

**WHEREAS**, the approved project budget of \$579,400 has a shortfall of \$105,444; and,

**WHEREAS**, staff is requesting a budget amendment for \$105,444 which augments the approved project budget and provides the additional project funding and contingency funds required to complete the project.

**NOW BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2015-16 budget as follows:

Expense:		
185-50-25-0051-4510-000	Tenant Improvement Construction Costs	\$105,444
Purpose: To appropriate funds for the Police Dept. Tenant Improvement Project		

Funding Source:	Capital Replacement Fund	\$105,444
Impact: Reduces the unappropriated working capital		

**PASSED, APPROVED AND ADOPTED** this 17th day of February 2016, by the following vote:

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



MARK MILLAN, MAYOR

**ATTEST:**



MARIA DE LA O, TOWN CLERK