

RESOLUTION NO. 3310-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-2017 PARK DEVELOPMENT FUND BUDGET
IN THE AMOUNT OF \$49,110 FOR THE INITIAL STUDY-MITIGATED NEGATIVE
DECLARATION FOR THE PARKS AND RECREATION MASTER PLAN**

WHEREAS, the original Master Plan, was adopted in 1999 and includes standards and criteria to develop parks and recreation facilities and offers vision, objectives and policies to guide development through 2015; and

WHEREAS, on June 18, 2014, Council approved the execution of a standard services agreement with consultant Gates + Associates to update the Parks and Recreation Master Plan; and

WHEREAS, the updated Master Plan for the next 15 years (2030) includes a focus on priorities for parks and recreation facilities, connectivity, park amenities and recreation program trends, health and wellness, art and culture, economic development and alternative funding for capital improvements, maintenance, operations and key strategies for implementation; and

WHEREAS, staff worked closely with Gates + Associates to facilitate a number of public outreach events and activities to solicit input and participation, while generating interest and support for the future of Windsor Parks and Recreation; and

WHEREAS, the first administrative draft of the updated Master Plan was distributed to staff and the Community Advisory Committee on August 24, 2015; and

WHEREAS, on September 30, 2015, Gates + Associates presented the “Goals, Policies and Recommendations” section of the proposed Master Plan to the Parks and Recreation Commission; and

WHEREAS, an administrative draft of the Parks and Recreation Master Plan was reviewed by the Community Advisory Committee on April 21, 2016; the Senior Citizens Advisory Commission on April 26, 2016, the Planning Commission on May 10, 2016 and the Parks and Recreation Commission on May 19, 2016; and

WHEREAS, on June 1, 2016, Council selected the Administrative Draft of the Parks and Recreation Master Plan for formal public and California Environmental Quality Act (CEQA) documentation.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the Fiscal Year 2016-17 budget as follows:

Section I – Increase in Appropriations:

220-74-00-0000-4450-000 Initial Study-Mitigated Negative Declaration \$49,110

Purpose: To cover the cost of amendment

Section II – Source of Funding
Park Development Fund

\$49,110

Impact: Decreases the fund balance.

PASSED, APPROVED AND ADOPTED this 21st day of September 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