

**RESOLUTION NO. 3314-16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE FISCAL YEAR 2016-2017 GENERAL FUND BUDGET IN THE  
AMOUNT OF \$15,000 TO ESTABLISH A PUBLIC ART RESTRICTED ACCOUNT  
WITHIN THE GENERAL FUND**

**WHEREAS**, on August 3, 2016, Council reviewed funding options and supported a recommendation from the Public Art Advisory Committee to establish the Short-Term Funding Options; and

**WHEREAS**, those Short-Term Funding Options include the following:

- Establish a Public Art Special Revenue Fund
- General Fund Allocation
- Utilize the Public Art Special Revenue Fund to receive Donations, Gifts, Endowments, Matching Donations and Grants
- Apply a 15% Commission clause to all Artist Agreements for temporary art installations; and

**WHEREAS**, it is recommended by staff to create a Public Art account within the General Fund; and

**WHEREAS**, this fund will be used for the loan, purchase, maintenance and installation of public art or cultural projects; and

**WHEREAS**, this includes but is not limited to site preparation, displays, exhibits, physical artwork, cultural programs and on-site art spaces or cultural facilities; and

**WHEREAS**, the Public Art account will be classified as a Committed fund balance.

**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:**

010-1200-000	Public Art Restricted Account	\$15,000
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**Purpose: To cover the cost of amendment**

**Section II – Source of Funding**

General Fund Unappropriated Fund Balance	\$15,000
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**Impact: Decreases the fund balance.**

**PASSED, APPROVED AND ADOPTED this 5th day of October 2016, by the following vote:**

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

  
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**MARK MILLAN, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**