

RESOLUTION NO. 3322-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-17 BUDGET
AS PART OF IMPLEMENTING A COMPUTER REPLACEMENT PROGRAM**

WHEREAS, The Town’s current computer infrastructure is comprised of 115 computers with over 16 various manufacturers and models; and

WHEREAS, computer ages range from one to seven years old, with over 80% being more than three years old; and

WHEREAS, due to hardware variation and age, the Town has been challenged with security threats and providing effective and efficient end-user support, as support can become costlier as computers age; and

WHEREAS, in order to reduce security threats, improve performance, enhance reliability and supportability, and reduce annual computer maintenance and repair costs, staff proposes instituting an annual computer replacement plan; and

WHEREAS, computer hardware will be replaced regularly based on the life of the manufacture warranty which is currently three years; and

WHEREAS, the Town will maintain a computer inventory of 10-12% of previous Fiscal Year-end production computers; and

WHEREAS, staff will maintain a computer standards and deployment list; and

WHEREAS, in reviewing the current inventory it has been identified that 132 computers will need to be purchased with 94 being deployed in Fiscal Year 2016-17, 21 deployed in Fiscal Year 2017-18 and 17 added to the computer inventory stock.

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

Section I – Increase in Appropriations:

| | | | |
|-------------------------|---------------------|--------------------|-----------|
| 185-40-00-0000-4425-000 | Capital Replacement | Computer Equipment | \$275,000 |
|-------------------------|---------------------|--------------------|-----------|

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

Section II – Source of Funding

| | | |
|---------------------|---------------------|-----------|
| Capital Replacement | Unappropriated Fund | \$275,000 |
|---------------------|---------------------|-----------|

Impact: Decreases the fund balance.

PASSED, APPROVED AND ADOPTED this 16th day of November 2016, by the following vote:

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



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK