

RESOLUTION NO. 3327-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-17 TRANSPORTATION GRANT FUND IN THE
AMOUNT OF \$80,118 FOR THE DOWNTOWN PEDESTRIAN AND BICYCLE
CROSSING OF U.S. HIGHWAY 101 STUDY**

WHEREAS, on June 17, 2015 the Town Council approved an agreement with Steven Grover & Associates Architecture Engineering (SGA) for the Downtown Pedestrian and Bicycle Crossing of U.S. Highway 101 Study and the Town of Windsor initiated a study in June of 2015 to develop alternative concepts and costs for bicycle and pedestrian connections between east and west Windsor in the downtown interchange and executed agreements with Steven Grover and Associates, BKF Engineering, and W-Trans in connection with the study; and

WHEREAS, the Town is committed to completing Downtown Pedestrian and Bicycle Crossing of U.S. 101 Study and using the Town’s own funds or other sources obtained by the Town towards the completion of the study; and

WHEREAS, on June 17, 2015 the Council adopted the budget for Fiscal Year 2016-17; and

WHEREAS, the approved project budget has a shortfall of \$80,118; and

WHEREAS, staff is requesting a budget amendment for \$80,118 which augments the approved project budget and provides the additional project funding to complete the Downtown Pedestrian and Bicycle Crossing of U.S. 101 Study; and

WHEREAS, the total project budget after the additional appropriation will equal \$250,000; and

WHEREAS, in March of 2016 the Town of Windsor applied for a Measure M grant for bicycle-pedestrian studies and the Sonoma County Transportation Authority (SCTA) Board approved the requested Measure M programming fund in the amount of \$250,000; and

WHEREAS, the Town will be invoicing the Sonoma County Transportation Authority (SCTA) Measure M Programming for a total of \$250,000 to replenish the Transportation Grant Fund.

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

111-63-00-0000-4450-000	Downtown Pedestrian and Bicycle Crossing of U.S. 101 Study	\$80,118
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Section II – Source of Funding

111-63-00-0000-3578-000	Transportation Grant Fund	\$80,118
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Impact: Reduces the unappropriated working capital.

PASSED, APPROVED AND ADOPTED this 21st day of December 2016, by the following vote:

**AYES: COUNCILMEMBERS MILLAN, OKREPKIE, SALMON,
VICE MAYOR FOPPOLI AND MAYOR FUDGE**

NOES: NONE


ABSTAIN: NONE

ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



**LIZETTE DE ARKOS,
ACTING DEPUTY TOWN CLERK**