

**RESOLUTION NO. 3333-17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE FISCAL YEAR 2016-2017 GENERAL FUND BUDGET IN THE  
AMOUNT OF \$415,000 FOR THE STARR ROAD PEDESTRIAN AND BICYCLE  
IMPROVEMENTS**

**WHEREAS**, on June 17, 2015 the Council adopted the Capital Improvement Program for Fiscal Years 2015-2017; and

**WHEREAS**, on December 2, 2015, Council approved a concept plan from the Starr Road Traffic Calming Study and staff committed to requesting that Council approve a budget amendment for the work once the design and cost estimate were complete; and

**WHEREAS**, on February 1, 2017, Public Works staff presented an increase in scope to the original concept plan presented to Council on December 2, 2015; and

**WHEREAS**, Council agreed with the increase in scope to the Starr Road Pedestrian and Bicycle Improvement Project (project); and

**WHEREAS**, staff is requesting the project be added to the Fiscal Year 2016-2017 Capital Improvement Program and a budget amendment of \$415,000 to complete the project.

**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**

010-63-25-xxxx-4510-000 Starr Road Pedestrian and Bicycle Improvement Project  
\$415,000

**Section II – Source of Funding**

General Fund Unappropriated Fund  
\$415,000

**PASSED, APPROVED AND ADOPTED this 1st day of February 2017, by the following vote:**

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

**NOES: COUNCILMEMBER SALMON**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**