

RESOLUTION NO. 3353-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-17 CAPITAL IMPROVEMENT PROJECT
BUDGET IN THE AMOUNT OF \$60,000 FOR CONDE LANE/JOHNSON STREET
PEDESTRIAN ENHANCEMENT PROJECT**

WHEREAS, on June 17, 2015 the Council adopted the Capital Improvement Program (CIP) budget for Fiscal Year 2015-2017, including \$450,000 for the Conde Lane/Johnson Street Pedestrian Enhancement Project (“project”) in Fiscal Year 2016-17; and

WHEREAS, on September 2, 2015 the Council selected a project intersection alignment design to allow for a high volume of Conde Lane traffic to flow freely through the intersection and significantly improve the intersection capacity; and

WHEREAS, on May 4, 2016 the Council approved a Professional Services Agreement with BKF Engineers for final design services for the Project; and

WHEREAS, there is a shortfall of \$45,495 to complete the project; and

WHEREAS, staff requests a project budget amendment of \$60,000 and provides the additional project funding and contingency funds required 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 1 – Increase in Appropriations

010-63-25-0167-4510-000	Conde Lane/Johnson Street Pedestrian Enhancement Project	\$60,000
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Section 2 – Source of Funding

General Fund Unappropriated Fund

PASSED, APPROVED AND ADOPTED this 5th day of April 2017, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK