

**RESOLUTION NO. 3354-17**

**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 \$160,000 FOR BELL ROAD/MARKET  
STREET/WINDSOR RIVER ROAD PEDESTRIAN IMPROVEMENT PROJECT**

**WHEREAS**, on June 17, 2015 the Council adopted the Capital Improvement Program (CIP) budget for Fiscal Year 2015-2017, including \$550,500 for the Bell Road/Market Street/Windsor River Road Pedestrian Improvement Project (“project”) in Fiscal Year 2016-17; and

**WHEREAS**, the need for a for a traffic signal at the Bell Road/Market Street/Windsor River Road intersection was listed in the Traffic Impact Mitigation Fee Program (TIMF) in 2008; and

**WHEREAS**, on September 2, 2015 the Council selected a project traffic signal design; and

**WHEREAS**, on May 4, 2016 the Council approved a Professional Services Agreement with Coastland Civil Engineering for a final design services for the Project; and

**WHEREAS**, there is a shortfall of \$139,145.45 to complete the project; and

**WHEREAS**, staff requests a project budget amendment of \$160,000 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**

010-63-25-0170-4510-000	Bell Road/Market/Street/Windsor River Road Pedestrian Improvement Project	\$160,000
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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 OKREPKIE

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**