

RESOLUTION NO. 3358-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2016-17 GENERAL CAPITAL REPLACEMENT
FUND BUDGET IN THE AMOUNT OF \$28,000 FOR THE OLD FIRE STATION
PARKING LOT PROJECT**

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

WHEREAS, the Town of Windsor owns the property that once was the site for the Windsor Fire Station located at the corner of Windsor River Road and Windsor Road; and

WHEREAS, the existing Old Fire Station structure has been demolished and the parcel is vacant; and

WHEREAS, the Town recognizes the need for additional downtown parking; and

WHEREAS, the approved project budget of \$50,000 has a shortfall of \$18,460.75; and

WHEREAS, staff is requesting a budget amendment for \$28,000 which augments the approved project budget 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

010-76-25-0431-4510-000	Firehouse Parking Lot Construction	\$28,000
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Section 2 – Source of Funding

General Fund Unappropriated Fund

PASSED, APPROVED AND ADOPTED this 19th day of April 2017, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK