

RESOLUTION NO. 3452-18

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2017-18 BUDGET IN THE AMOUNT OF \$42,899
FOR THE OLD VINEYARD PARK LANDSCAPE IMPROVEMENTS**

WHEREAS, Old Vineyard Park was constructed in 2003; and

WHEREAS, the park includes a 5,600 square foot section left undeveloped; and

WHEREAS, this area has become prone to erosion and storm water runoff; and

WHEREAS, Town Staff have identified an opportunity with Daily Acts to provide design, project management and installation services as part of their community education workshops and programs; and

WHEREAS, Daily Acts will complete the transformation of the undeveloped section along Decanter Circle into a model landscape through a series of hands-on educational workshops and volunteer installation events to sheet mulch, plant and build irrigation; and

WHEREAS, this project will be completed at a substantial cost savings to the Town; and

WHEREAS, staff requests a budget amendment of \$42,899 appropriated from the General Fund unappropriated fund balance to complete these landscape improvements.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2017-18 budget as follows:

Section I – Increase in Appropriations:

010-74-00-0000-4510-000	Old Vineyard Park	\$42,899
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Section II – Decrease in Appropriations:

Unappropriated General Fund	\$42,899
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Impact: Decrease the General Fund

BE IT FURTHER RESOLVED that the Administrative Services Director is authorized to so amend the Fiscal Year 2017-18 budget, and the Town Manager is authorized to enter into and execute a Professional Services Agreement with Daily Acts for Old Vineyard Park landscape improvements in an amount not to exceed \$42,899.

PASSED, APPROVED AND ADOPTED this 18th day of April 2018, by the following vote:

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


BRUCE OKREPKE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK