

RESOLUTION NO. 3512-19

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE COUNCIL-ADOPTED FISCAL YEAR 2017-19 BUDGET IN THE
AMOUNT OF \$250,000 FOR THE WINDSOR RIVER ROAD/WINDSOR ROAD
INTERSECTION UTILITY IMPROVEMENTS PROJECT**

WHEREAS, on June 21, 2017, the Council adopted the Capital Improvement Program (CIP) Fiscal Year 2017-19 budget; and

WHEREAS, on March 21, 2018, the Council approved a Professional Services Agreement with GHD Inc. for the preliminary engineering design of the Windsor River Road/Windsor Road Intersection Improvements and Multi Use Path Connector Project; and

WHEREAS, on February 6, 2019, the Council reviewed the preliminary engineering design and selected the roundabout alternative as the preferred design for the intersection; and

WHEREAS, engineering design and construction of utility upgrades are desired in the intersection prior to construction of the improvements to avoid costly repairs after the railroad track and roundabout are in place.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Council-adopted Fiscal Year 2017-19 budget as follows:

Section I – Increase in Appropriations:

430-82-25-1905-4510-000	Windsor River Road/Windsor Road Intersection Utility Improvements	\$157,500.
460-83-25-1905-4510-000	Windsor River Road/Windsor Road Intersection Utility Improvements	<u>\$ 92,500.</u>
	Total appropriations	\$250,000.

Purpose: To appropriate funds for the Windsor River Road/Windsor Road Intersection Utility Improvements Project.

Section II – Source of Funding

Water Reclamation Capital Fund Reserves	\$157,500.
Water Capital Fund Reserves	<u>\$ 92,500.</u>
Total source of funding	\$250,000.

Impact: Reduces the unappropriated working capital.

PASSED, APPROVED AND ADOPTED this 3rd day of April 2019, by the following vote:

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


DOMINIC FOPPOLI, MAYOR

ATTEST:



**SOMMER HAGEMAN,
DEPUTY TOWN CLERK**