

**RESOLUTION NO. 3552-19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE FISCAL YEAR 2019-20 TRANSPORTATION GRANT FUND BUDGET  
IN THE AMOUNT OF \$195,000 FOR THE WINDSOR RIVER ROAD/WINDSOR ROAD  
INTERSECTION PROJECT**

**WHEREAS**, on June 19, 2019, the Council adopted the General Fund budget for Fiscal Year 2019-20, and Fiscal Year 2020-21; and

**WHEREAS**, on March 21, 2018, Windsor Town 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**, since the Agreement's execution, Council approved four amendments bringing the total contract amount to \$1,201,482; and

**WHEREAS**, final design work will be paid for with bond proceeds that are expected to be collected in March of 2020.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2019-20 Transportation Grant Fund budget as follows:

**Section I – Increase in Appropriations:**

111-63-25-1809-4510-000 Windsor River Road/Windsor Road Int. Project \$195,000

**Purpose: To increase appropriations to cover expenditures.**

**Section II – Source of Funding**

111-63-00-0000-3901-000 Transfer In - Bond Proceeds \$195,000

**Impact:** There is a General Fund impact in the short term until Bond Proceeds estimated to occur in June 2020 are received and used to reimburse the General Fund.

**PASSED, APPROVED AND ADOPTED** this 16th day of October 2019, by the following vote:

**AYES: COUNCILMEMBERS LEMUS, OKREPKIE**

**AND VICE MAYOR FUDGE**

**NOES: COUNCILMEMBER SALMON**

**ABSTAIN: MAYOR FOPPOLI**

**ABSENT: NONE**

  
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**DOMINIC FOPPOLI, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**