

RESOLUTION NO. 3603-20

**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 \$265,590 FOR THE CLIMATE ADAPTATION PLAN**

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 June 26, 2019, Windsor Town Council authorized the Town Manager to execute agreements with Caltrans for the 2019-20 Caltrans Climate Adaptation Transportation Planning Grant for the Windsor Resiliency for Emergencies and Disasters Initiative (READI) in the amount of \$265,590; and

WHEREAS, the Town is committed to begin work on the plan in June 2020 and anticipates completion of the final Plan in January 2022.

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 and General Fund budget as follows:

Section I – Increase in Appropriations:

111-63-00-0000-4450-000 READI Plan \$265,590

Purpose: To increase appropriations to cover expenditures.

Section II – Source of Funding/Increase in Revenue

111-63-00-0000-3580-00 Transfer In - Transportation Grant Fund Proceeds \$265,590

Impact: There is a Transportation Grant Fund impact in the short term until grant proceeds are received and used to reimburse the Transportation Grant Fund.

PASSED, APPROVED AND ADOPTED this 3rd day of June 2020, by the following vote:

AYES: COUNCILMEMBERS FUDGE, OKREPKE, SALMON,
VICE MAYOR LEMUS AND MAYOR FOPPOLI

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



DOMINIC FOPPOLI, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK