

RESOLUTION NO. 2155-07

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE 2007-08 BUDGET (AMENDMENT 12-08)
TO APPROPRIATE FUNDS FOR THE EAST SHILOH ROAD
PRUITT CREEK CULVERT WATER MAIN RELOCATION PROJECT**

The Town Council of the Town of Windsor does hereby amend the 2007-08 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	442	83	25	1200	4580	000	\$40,000
NAME	Water Repair & Replacement Fund	Water			Structures & Improvements		

Purpose: To appropriate funds for the East Shiloh Road Pruitt Creek Culvert Water Main Relocation Project.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	442						\$40,000
NAME	Water Repair & Replacement Fund	Unappropriated Fund Balance					

Impact: Reduces fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget to appropriate funds for the East Shiloh Road Pruitt Creek Culvert Water Main Relocation Project.

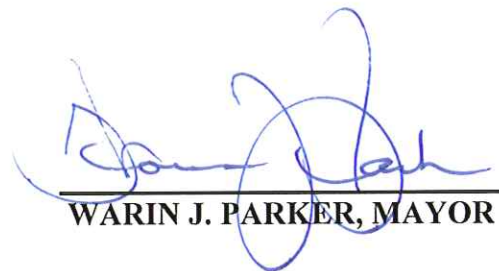
PASSED, APPROVED AND ADOPTED this 3rd day of October 2007 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR PARKER**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK