

RESOLUTION NO. 2031-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE 2005-07 BUDGET (AMENDMENT 45-07)
TO APPROPRIATE FUNDS FOR THE TOWN'S CONTRIBUTION TO THE
ENVIRONMENTAL REPORT, STATEMENT AND IMPLEMENTATION PLAN FOR
THE SANTA ROSA PLAIN CONSERVATION STRATEGY**

The Town Council of the Town of Windsor does hereby amend the 2005-07 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	010	10	00	0000	4450	000	\$5,000
NAME	General Fund	Town Manager			Professional Services		

Purpose: To appropriate funds for the Town's contribution to the environmental report, statement and implementation plan for the Santa Rosa Plain Conservation Strategy.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	010						\$5,000
NAME	General Fund Unappropriated Fund Balance						

Impact: Reduces the fund balance

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget for the Town's contribution to the environmental report, statement and implementation plan for the Santa Rosa Plain Conservation Strategy.

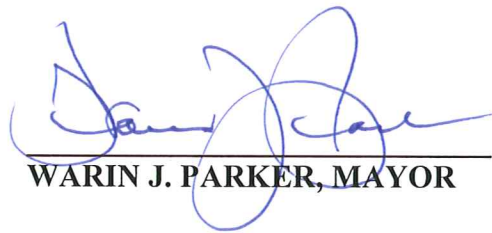
PASSED, APPROVED AND ADOPTED this 7th day of March 2007 by the following vote:

**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