

RESOLUTION NO. 2277-08

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE 2007-08 BUDGET (AMENDMENT 25-08)
TO APPROPRIATE FUNDS FOR THE WATER RECLAMATION TREATMENT
PLANT SITE SOLAR POWER 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	430	82	25	1195	4580	000	\$125,000
NAME	Water Reclamation Capital Fund				Structures & Improvements		

Purpose: To appropriate funds for the Water Reclamation Treatment Plant Site Solar Power Project.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	430						\$125,000
NAME	Water Reclamation Capital 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 Water Reclamation Treatment Plant Site Solar Power Project.

PASSED, APPROVED AND ADOPTED this 7th day of May 2008 by the following vote:

AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER
AND MAYOR FUDGE

NOES: NONE

ABSTAIN: NONE

ABSENT: COUNCILMEMBER SALMON



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK