

**RESOLUTION NO. 3732-22**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE MEASURE M PARKS FISCAL YEAR 2021-22 BUDGET IN THE  
NOT-TO-EXCEED AMOUNT OF \$25,000**

**WHEREAS**, on June.16, 2021, Council approved the FY21-23 Town Budget; and

**WHEREAS**, \$30,000 was included in the Measure M Parks budget for the replacement of the Hiram Lewis Community Park Wisteria Arbor; and

**WHEREAS**, the Measure M Parks budget currently has an approximate fund balance of \$612,000; and

**WHEREAS**, the cost of the repairs will be \$54,530; and

**WHEREAS**, the shortfall between the budgeted amount and actual project is remaining and the change order is \$24,530; and

**WHEREAS**, staff are requesting an additional \$470 in contingency funding for a total budget amendment request of \$25,000.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2021-22 Measure M – Parks budget as follows:

**Section I – Increase in Appropriations:**

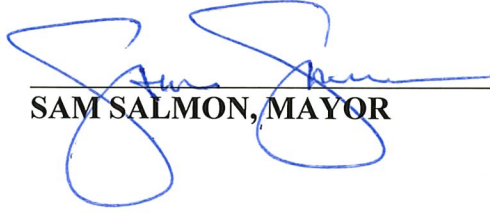
197-00-00-0000-4510-000 Construction \$25,000


**Section II – Source of Funding:**

Unappropriated Measure M – Parks Fund \$25,000

**PASSED, APPROVED AND ADOPTED** this 16th day of March 2022, by the following vote:

**AYES:** COUNCILMEMBERS FUDGE, REYNOZA,  
VICE MAYOR LEMUS AND MAYOR SALMON  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** NONE

  
\_\_\_\_\_  
SAM SALMON, MAYOR

**ATTEST:**  
  
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IRENE CAMACHO-WERBY, TOWN CLERK