

**RESOLUTION NO. 3737-22**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE MEASURE M PARKS FISCAL YEAR 2022-23 BUDGET IN THE  
NOT-TO-EXCEED AMOUNT OF \$420,000**

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

**WHEREAS**, \$500,000 was included in the Park Development budget for FY22-23 for the Keiser Park Acquisition Project; and

**WHEREAS**, on October 21, 2021, the Town entered into a purchase agreement for 625 Wall Street, the property adjacent to Keiser Park in the amount of \$1,460,000 plus closing costs; and

**WHEREAS**, the current fund balance of the Park Development Fund is \$175,000; and

**WHEREAS**, staff propose using all Park Development funds towards the acquisition of this property; and

**WHEREAS**, the Town has secured \$650,000 in grant funding from the Sonoma County Agricultural Preservation and Open Space District for the Keiser Park Expansion Project; and

**WHEREAS**, the Measure M Parks budget will have an approximate fund balance of \$885,000 by the close of FY21-22; and

**WHEREAS**, the shortfall between the total purchase price and the funded amount is \$645,000.

**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:**

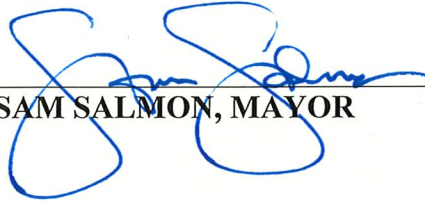
197-00-00-0000-4510-000 Acquisition	\$645,000
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**Section II – Source of Funding:**


Unappropriated Measure M – Parks Fund	\$645,000
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**PASSED, APPROVED, AND ADOPTED this 20th day of April 2022, by the following vote:**

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

  
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**SAM SALMON, MAYOR**

**ATTEST:**

  
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**IRENE CAMACHO-WERBY, TOWN CLERK**