

RESOLUTION NO. 3739-22

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE WATER RECLAMATION CAPITAL FISCAL YEAR 2021-26
BUDGET ALLOCATION SCHEDULE**

WHEREAS, on June 16, 2021, Council approved the FY21-26 Town of Windsor Capital Improvement Program; and

WHEREAS, \$1,700,000 was included in the FY 2021-2022 Water Reclamation Capital Fund budget for the Aeration Basin Project (WR-9) pilot test and design work; and

WHEREAS, due to a change in project scope, the project (WR-9) budget currently has available appropriations of over \$1,000,000 in Fiscal Year 2021-2022; and

WHEREAS, staff recommends the Biosolids Handling Facility Project (WR-25) be reprioritized to begin Fiscal Year 2021-2022; and

WHEREAS, the Biosolids Handling Facility Project has not been scheduled for Capital Improvement Program funding until Fiscal Year 2023-2024; and

WHEREAS, staff are requesting \$550,000 be re-appropriated from the Aeration Basin Project (WR-9) to the Biosolids Handling Facility Project (WR-25) for Fiscal Year 2021-2022.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2021-22 Water Reclamation Capital budget as follows:

Section I – Increase in Appropriations:

430-82-25-0000-4510-000	\$550,000
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Section II – Decrease in Appropriations:

430-82-25-2210-4510-000	\$550,000
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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



SAM SALMON, MAYOR

ATTEST:



IRENE CAMACHO-WERBY, TOWN CLERK