

**RESOLUTION NO. 3765-22**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AMENDING THE APPROVED FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT  
OF \$95,000 (A TOTAL AMOUNT OF \$205,000) FOR THE STARR ROAD-STELLAR  
LANE CROSSWALK ENHANCEMENT PROJECT**

**WHEREAS**, on June 16, 2021, the 5-Year Capital Improvement Program (CIP) for Fiscal Years 2021-2026, including \$98,000 for the Starr Road-Stellar Lane Crosswalk Enhancement Project (Project) in Fiscal Year 2021-22; and

**WHEREAS**, this Project was requested by staff and parents at Cali Calmécac Language Academy in 2020; and

**WHEREAS**, on October 19, 2021 a Professional Services Agreement with Coastland Civil Engineering was executed for final design services for the Project; and

**WHEREAS**, inflation and construction costs have increased since the final design services for the Project were developed; and

**WHEREAS**, concrete material quantities necessary for the Project have increased to meet Americans With Disabilities Act (ADA) compliance for curb ramps; and

**WHEREAS**, staff requests a Project budget amendment of \$95,000 to provide for additional funding and contingency funds required to complete the construction of Project; and

**WHEREAS**, the Metropolitan Transportation Commission (MTC) approved allocation of Transportation Development Act funds in the amount of \$110,000 to the Town of Windsor for Fiscal Year 2021-22 was not included in the original budget; and

**WHEREAS**, the total Project cost of \$205,000 will be partially funded by MTC grant; and

**WHEREAS**, the remaining Project costs will be funded by the traffic mitigation fund.

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

**Section I – Increase in Appropriations**

111-63-25-2203-4510-000 Transportation Grant Fund – Crosswalk Enhancements at Starr Road and Stellar Lane	\$12,000
210-63-25-2203-4510-000 Traffic Mitigation Fund – Crosswalk Enhancements at Star Road and Stellar Lane	\$95,000

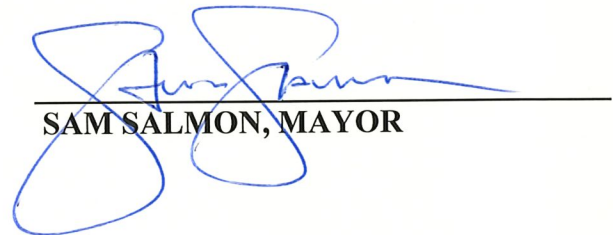
**Section II – Source of Funding and Increase in Budgeted Revenue**

111-63-00-0000-3510-000 \$110,000

Unappropriated Fund Balance – Traffic Mitigation Fund \$95,000

**PASSED, APPROVED AND ADOPTED this 15th day of June 2022, by the following vote:**

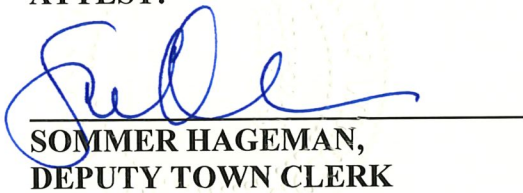
**AYES: COUNCILMEMBERS REYNOZA, WALL  
AND MAYOR SALMON**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: COUNCILMEMBER FUDGE AND VICE MAYOR LEMUS**



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**SAM SALMON, MAYOR**

**ATTEST:**



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**SOMMER HAGEMAN,  
DEPUTY TOWN CLERK**