

RESOLUTION NO. 3781-22

**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 \$86,000**

WHEREAS, On November 6, 2018, Sonoma County voters approved Measure M, a one-eighth cent sales tax to support Sonoma County's regional and city parks; and

WHEREAS, annually Windsor receives a portion of the \$3.8 million set aside for the nine cities in the County; and

WHEREAS, Measure M funds can only be used for the acquisition of new park lands and the maintenance of parks, trails, buildings, and other infrastructure; and

WHEREAS, on June 16, 2021, Council approved the FY21-23 Town Budget which included funding for three Park Maintenance projects within the Measure M – Parks budget; and

WHEREAS, staff have identified additional maintenance projects which will provide community benefit opportunities for the upcoming fiscal year:

Sutton Park / Cali Calmecac Pathway	\$45,000
Outdoor Fitness Equipment	\$25,000
Pollinator Garden	\$ 4,000
Town Green Shade Structure	\$ 2,000
Contingency Funding	\$10,000
Total	\$86,000

; and

WHEREAS, presently Measure M has a fund balance is approximately \$870,000; and

WHEREAS, currently \$680,000 has been appropriated for future projects, leaving the unappropriated balance in the fund be \$190,000; and

WHEREAS, a budget amendment for \$86,000 is requested to complete the community benefit projects for this current fiscal year.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2022-22 Measure M – Parks budget as follows:

Section I – Increase in Appropriations:

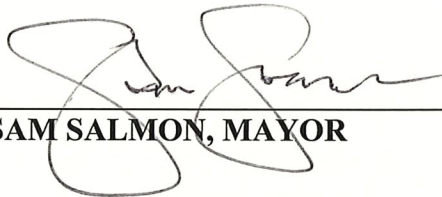
197-00-00-0000-4510-000 Construction \$86,000

Section II – Source of Funding:

Unappropriated Measure M – Parks Fund \$86,000


PASSED, APPROVED, AND ADOPTED this 17th day of August 2022, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:



**IRENE CAMACHO-WERBY, CMC
TOWN CLERK**