

RESOLUTION NO. 3798-22

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE APPROVED FISCAL YEAR 2022-23 BUDGET IN THE AMOUNT
OF \$422,230 (A TOTAL PROJECT AMOUNT OF \$698,720) FOR THE WINDSOR
SENIOR RECREATION CENTER RENOVATION PROJECT**

WHEREAS, on June 16, 2021 the 5-Year Capital Improvement Program (CIP) for Fiscal Years 2021-2026, including \$350,000 for the Windsor Senior Recreation Center Renovation Project (Project) in Fiscal Year 2021-22; and

WHEREAS, this Project was identified by staff as a necessity to keep up with the expanding programming needs of the aging facility; and

WHEREAS, inflation and construction costs have increased since the Project budget was developed; and

WHEREAS, the scope of the project was amended to postpone the commercial kitchen upgrades; and

WHEREAS, the project proposes to upgrade the parking lot at the Bluebird Center to accommodate the temporary uses; and

WHEREAS, staff requests a Project budget amendment of \$422,230 from the Measure M – Parks Fund to provide for additional funding and contingency funds required to complete the construction of the amended scope of the Project and the Bluebird Parking Lot; and

WHEREAS, the Capital Replacement Fund approved allocation of \$350,000 for Fiscal Year 2021-22 will be rolled-over to this current fiscal year; and

WHEREAS, the total Project cost will be \$698,720.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2022-23 budget as follows:

Section I – Increase in Appropriations:

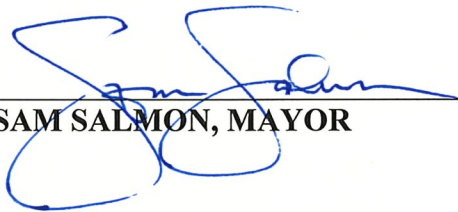
197-00-00-0000-4510-000 Construction	\$422,230
--------------------------------------	-----------

Section II – Source of Funding:


Unappropriated Measure M – Parks Fund	\$422,230
---------------------------------------	-----------

PASSED, APPROVED AND ADOPTED this 2nd day of November 2022, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:


IRENE CAMACHO-WERBY, TOWN CLERK