

RESOLUTION NO. 2435-09

A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE 2008-09 BUDGET (AMENDMENT 18-09)
TO APPROPRIATE FUNDS
FOR THE KEISER PARK PHASE 1 PROJECT FOR THE KEISER PARK TRUNK
SEWER IMPROVEMENTS

The Town Council of the Town of Windsor does hereby amend the 2008-09 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	411	82	25	0016	4510	000	\$1,300,000
NAME	WR Capital Replacement Fund			Keiser Park Phase 1 Project	Design and Construction		

Purpose: To appropriate additional funds for the Keiser Park Phase 1 Project for the Keiser Park Trunk Sewer Improvements.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	411						\$1,300,000
NAME	Water Reclamation Capital Replacement Unappropriated Fund Balance						

Impact: Reduces the fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget to appropriate funds for the Keiser Park Phase 1 Project.

PASSED, APPROVED AND ADOPTED this 4th day of March 2009, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR AND
MAYOR GOBLE

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK