

RESOLUTION NO. 2461-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE 2008-09 BUDGET (AMENDMENT 23-09) TO APPROPRIATE FUNDS TO FUND IMPLEMENTATION OF THE WATER SYSTEM SCADA IMPROVEMENTS PROJECT

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

Section I - Additions:

Table with 8 columns: NUMBER, FUND, DEPT, DIV, PROJ, ACTIVITY, SUBJECT, AMOUNT. Row 1: 442, 83, 25, 1183, 4510, 000, \$515,000. Row 2: Water Repair & Replacement, SCADA System Improvements, Construction.

Purpose: To appropriate funds to fund implementation of the Water System SCADA Improvements Project.

Section II - Source of Funding:

Table with 8 columns: NUMBER, FUND, DEPT, DIV, PROJ, ACTIVITY, SUBJECT, AMOUNT. Row 1: 442, \$515,000. Row 2: Water Repair & Replacement Fund 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 to fund implementation of the Water System SCADA Improvement Project.

PASSED, APPROVED AND ADOPTED this 20th day of May 2009, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Handwritten signature of Robin R. Goble above the printed name ROBIN R. GOBLE, MAYOR.

ATTEST:

Handwritten signature of Maria De La O above the printed name MARIA DE LA O, TOWN CLERK.