

RESOLUTION NO. 2638-10

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR**

AMENDING THE 2009-10 BUDGET (AMENDMENT 16-10)

**TO APPROPRIATE FUNDS FOR THE PREPARATION OF THE STATION AREA
SPECIFIC PLAN AND PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT.**

**\$310,000 OF THE PROJECT COST WILL BE FUNDED BY GRANTS AND THE
REMAINING \$65,000 WILL BE FUNDED BY THE REDEVELOPMENT AGENCY.**

The Town Council of the Town of Windsor does hereby amend the 2009-10 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	111	63	00	0000	4450	000	\$375,000
NAME	Transportation Grant Fund				Professional Services		

Purpose: To appropriate funds for the preparation of the Station Area Specific Plan and the Programmatic EIR.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	111	63	00	0000	3510	000	\$300,000
NAME	Transportation Grant Fund				MTC Grant Revenue		
NUMBER	111	63	00	0000	3511	000	\$10,000
NAME	Transportation Grant Fund				SMART Grant Revenue		
NUMBER	810						\$32,500
NAME	RDA Capital Fund Unappropriated Fund Balance						
NUMBER	820						\$32,500
NAME	RDA Low Mod Housing Fund Unappropriated Fund Balance						

Impact: (Increases)/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 preparation of the Station Area Specific Plan and Programmatic Environmental Impact Report.


PASSED, APPROVED AND ADOPTED this 3rd day of March 2010, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK