

RESOLUTION NO. 2964-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE TOWN GREEN IMPROVEMENTS PROJECT APPROPRIATING
\$15,000 FROM CAPITAL PARK DEVELOPMENT FUNDS AND AUTHORIZING THE
TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT
WITH QUADRIGA LANDSCAPE ARCHITECTURE & PLANNING, INC., FOR
PLAYGROUND DESIGN SERVICES ON BEHALF OF THE TOWN**

WHEREAS, the Town Green Improvements project was approved by Council in June, 2011, with the adoption of the Five-Year Capital Improvement Program; and

WHEREAS, the Town Green Improvement project was funded using Capital Redevelopment Funds; and

WHEREAS, with the dissolution of the Redevelopment Agency, redevelopment funds are no longer available; and

WHEREAS, the Windsor Parks and Recreation Foundation has picked the upgrade of the Town Green playground portion of the Town Green Improvement project as project they desire to solicit donations to fund; and

WHEREAS, insufficient design documents are available to assist the Foundation in their donation marketing efforts; and

WHEREAS, staff has received a proposal from Quadriga Landscape Architecture & Planning, Inc., for the development of playground design and construction documents at a cost not to exceed \$15,000, and

WHEREAS, the Foundation does not have sufficient funds to cover the cost of the design, engineer's estimate and bid documents; and

WHEREAS, the expense for development of design and construction documents for the expansion of the Town Green playground is an appropriate use of Park Development Funds.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorize the Town Manager to execute said agreement with Quadriga Landscape Architecture & Planning, Inc., on behalf of the Town; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor hereby approves allocating \$15,000 of Park Development Funds to cover the cost of design and construction documents for the expansion of the Town Green playground; as follows:

Section I – Increase in Appropriations:

220-74-25-0038-4510-000	Town Green Playground Project	\$15,000
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Section II - Source of Funding:

Park Development Fund unappropriated fund balance	\$15,000
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PASSED, APPROVED AND ADOPTED this 7th of November 2012, by the following vote:

- AYES: COUNCILMEMBERS GOBLE, SALMON, SCHOLAR AND MAYOR
FUDGE**
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER ALLEN


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK