

RESOLUTION NO. 3012-13

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR (30-13)
TO INCREASE THE FISCAL YEAR 2012-13 APPROPRIATIONS IN THE DRAINAGE
MITIGATION FUND FOR PREPARATION OF A STORM DRAIN MASTER PLAN TO
COVER THE COST OF A PROFESSIONAL SERVICES AGREEMENT WITH GHD,
INC. IN THE AMOUNT OF \$400,000**

The Town Council of the Town of Windsor does hereby amend the 2012-13 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	230	63	00	0000	4450	000	\$400,000
NAME	Drainage Mitigation Fund				Professional Services		

Purpose: To appropriate \$349,900 to cover the cost of a professional services agreement with GHD, Inc. for preparation of a Storm Drain Master Plan.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	230						\$400,000
NAME	Drainage Mitigation 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 \$400,000 to cover the cost of a professional services agreement with GHD, Inc. for preparation of a Storm Drain Master Plan.

PASSED, APPROVED AND ADOPTED this 19th day of June 2013, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ROBIN GOBLE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK