

RESOLUTION NO. 3242-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2015-16 GENERAL CAPITAL REPLACEMENT
FUND BUDGET IN THE AMOUNT OF \$67,000 FOR THE
ESPOSTI PARK IMPROVEMENT PROJECT**

WHEREAS, on June 17, 2015 the Council adopted the budget for fiscal year 2015-16; and

WHEREAS, the Town has received a \$155,000 grant from the State Department of Housing and Community Development for Esposti Park infrastructure improvements in connection with the Burbank Housing Development; and

WHEREAS, Esposti Park is the nearest park location to the Burbank Housing Development located on Old Redwood Highway; and

WHEREAS, staff recommends the park improvements identified in the Esposti Park Improvement plans are desired enhancements of the park amenities for all user groups; and

WHEREAS, bid results received from the low bidder of the project exceed the project budget by \$35,000,

WHEREAS, staff is requesting a budget amendment for \$67,000 which includes \$35,000 for the budget shortfall plus a 14% contingency of \$32,000.

NOW BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2015-16 budget as follows:

Expense:		
185-40-25-0020-4510-000	Construction	\$67,000
Purpose: To appropriate funds for the Esposti Park Improvement Project		
Funding Source:	Capital Replacement Fund	\$67,000
Impact: Reduces the unappropriated working capital		

PASSED, APPROVED AND ADOPTED this 21st day of October 2015, by the following vote:

**AYES: COUNCILMEMBERS FOPPOLI, FUDGE, SALMON,
VICE MAYOR MILLAN AND MAYOR OKREPKIE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



BRUCE OKREPKIE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK