

RESOLUTION NO. 2049-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE 2005-07 BUDGET (AMENDMENT 47-07)
TO APPROPRIATE ADDITIONAL FUNDS FOR
THE MITCHELL SHILOH CONDE ASSESSMENT DISTRICT PROJECT**

The Town Council of the Town of Windsor does hereby amend the 2005-07 Budget as follows:

Section I – Changes to Expenditure Accounts:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	230	63	25	0168	4510	000	\$1,054,262
NAME	Drainage Mitigation Fund			Mitchell Shiloh Conde Assessment District Proj	Construction		
NUMBER	230	63	00	0000	4923	000	\$800,000
NAME	Drainage Mitigation Fund				Transfer-Out		
NUMBER	210	63	25	0168	4510	000	\$146,414
NAME	Traffic Mitigation Fund			Mitchell Shiloh Conde Assessment District Proj	Construction		

Purpose: To appropriate additional funds for the Mitchell Shiloh Conde Assessment District Project.

Section II – Changes to Revenue Accounts:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	210	63	00	0000	3921	000	\$800,000
NAME	Traffic Mitigation Fund				Transfer-In		
NUMBER	210	63	00	0000	3150	000	\$(662,627)
NAME	Traffic Mitigation Fund				Special Assessment Revenue		

Purpose: To report additional revenue sources to the fund.

Section III – Changes to Fund Balances:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	230						\$(1,854,262)
NAME	Drainage Mitigation Fund					Unappropriated Fund Balance	
NUMBER	210						\$(9,041)
NAME	Traffic Mitigation Fund					Unappropriated Fund Balance	

Impact: Reduces the Drainage and Traffic Mitigation Fund Balances

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget for additional funding for the Mitchell Shiloh Conde Assessment District Project.

PASSED, APPROVED AND ADOPTED this 2nd day of May 2007 by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



WARIN J. PARKER, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK