

RESOLUTION NO. 2068-07

A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
ACTING FOR THE TOWN OF WINDSOR AND ALSO ACTING ON BEHALF OF THE
TOWN OF WINDSOR WATER DISTRICT
ADOPTING THE BUDGETS FOR
FISCAL YEARS 2007-08 AND 2008-09

The Town Council of the Town of Windsor does hereby resolve on its behalf and on the behalf of the Board of Directors of the Town of Windsor Water District as follows:

1. The Budgets for fiscal years 2007-08 and 2008-09 are hereby adopted with appropriations and projected fund balances as follows:

FUND	APPROPRIATION		EST
	FY 2007-08	FY 2008-09	FUND BAL @ 6/30/09
General Fund	\$16,862,315	\$15,329,732	\$4,719,983
Gas Tax Fund	\$1,752,438	\$1,358,010	\$527,677
Transportation Development Act	\$1,260,171	\$1,133,966	\$39,438
Asset Forfeiture Fund	\$0	\$0	\$1,706
Mobile Home Rent Stabilization	\$0	\$0	\$21,953
Lighting and Landscaping S.A.D. Funds	\$1,943,175	\$2,025,186	\$69,533
Abandoned Vehicle Abatement Program	\$12,000	\$12,000	\$1,000
Community Development Block Grant	\$115,521	\$0	\$3,253
Capital Replacement Fund	\$114,471	\$260,670	\$9,352,540
Public, Education & Governmental Grant	\$76,092	\$78,225	\$336
Strong Motion Education & Data Fund	\$0	\$0	\$7,737
Tree Removal Mitigation Fund	\$0	\$0	\$25,795
Pool Creek Maintenance Fund	\$0	\$0	\$8,174
Public Facilities Fee	\$241,735	\$242,580	\$1,245,102
Traffic Mitigation Fund	\$456,616	\$517,948	\$882,956
Park Development Fund	\$5,263,352	\$12,681,571	\$76,519
Drainage Mitigation Fund	\$2,840,249	\$442,266	\$6,191,526
Fire Mitigation Fund	\$800,000	\$0	\$660,806
Debt Service Fund	\$506,551	\$507,731	\$3,568
Utilities Fund-Water Reclamation	\$16,360,426	\$15,757,580	\$5,500,032
Utilities Fund-Water	\$8,948,898	\$9,116,356	\$6,540,643
TOTAL	\$57,554,010	\$59,463,821	\$35,880,277

2. The Town Manager is hereby authorized and directed to take all necessary and proper steps to implement this budget, including making expenditures which require prior approval of the Town Council as set forth in the Windsor Town Code and State law.

The Town Manager shall notify the Town Council on a timely basis and prepare a budget adjustment when: (1) it appears an activity budget will be substantially exceeded; or (2) a fund balance will be substantially less than shown.

The Town Manager may authorize administrative budget adjustments to transfer appropriations from one line item to another within a departmental/activity budget.

PASSED, APPROVED and ADOPTED this 6th day of June, 2007, by the following vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



WARIN J. PARKER, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK