

RESOLUTION NO. 2477-09

**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 2009-10 AND 2010-11**

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 2009-10 and 2010-11 are hereby adopted with appropriations and projected fund balances as follows:

FUND	APPROPRIATION		EST
	FY 2009-10	FY 2010-11	FUND BAL @ 6/30/11
General Fund	\$13,826,340	\$13,646,811	\$3,465,310
Gas Tax Fund	\$801,829	\$855,745	\$447,993
Transportation Grant Fund	\$1,459,450	\$547,540	\$1,082,598
Transportation Development Act	\$958,488	\$907,520	\$40,908
Asset Forfeiture Fund	\$0	\$0	\$1,777
Mobile Home Rent Stabilization	\$0	\$0	\$1,877
Lighting and Landscaping S.A.D. Funds	\$1,665,990	\$1,730,260	\$80,439
Lighting and Landscaping Assessment 2	\$21,267	\$22,440	\$1,159
1982 Benefit Assessment District Fund	\$24,200	\$24,684	\$69,720
Abandoned Vehicle Abatement Program	\$17,084	\$17,084	\$6,529
Community Development Block Grant	\$185,000	\$0	\$47,326
Capital Replacement Fund	\$300,365	\$82,030	\$10,025,872
Public, Education & Governmental Grant	\$86,148	\$67,494	\$1,199
Inclusionary Housing Fund	\$0	\$0	\$40,301
Strong Motion Education & Data Fund	\$4,000	\$2,000	\$1,816
Tree Removal Mitigation Fund	\$2,838	\$2,913	\$21,043
Pool Creek Maintenance Fund	\$0	\$0	\$8,537
Public Facilities Fee	\$255,378	\$352,556	\$736,019
Traffic Mitigation Fund	\$307,853	\$304,893	\$829,469
Park Development Fund	\$209,825	\$333,038	\$172,368
Drainage Mitigation Fund	\$2,327,990	\$668,872	\$4,531,494
Fire Mitigation Fund	\$0	\$0	\$483,631
Debt Service Fund	\$873,388	\$1,488,473	\$662

Utilities Fund-Water Reclamation	\$16,366,050	\$13,918,838	\$6,371,395
Utilities Fund-Water	\$8,650,455	\$10,808,223	\$6,162,852
TOTAL	\$48,343,938	\$45,781,414	\$34,632,294

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 3rd day of June 2009, by the following vote:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK