

**RESOLUTION NO. 2575-09**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
AMENDING THE 2009-10 BUDGET (AMENDMENT 12-10)  
TO APPROPRIATE FUNDS FOR PROFESSIONAL SERVICES TO COVER CONSULTANT  
COSTS ABOVE THE BUDGETED AMOUNT FOR MANAGING THE WATER  
RECLAMATION SCADA SYSTEM DESIGN-INSTALL CONTRACT AND FOR PROJECT  
CONTINGENCY**

The Town Council of the Town of Windsor does hereby amend the 2009-10 Budget as follows:

**Section I - Additions:**

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJEC T	AMOUNT
NUMBER	411	82	25	1183	4580	000	\$380,000
NAME	Water Reclamation Capital Replacement				Structures / Improve- SCADA System Upgrade		

Purpose: To appropriate funds to cover consultant costs above the budgeted amount for managing the Water Reclamation SCADA system Design-Install contract and for project contingency.

**Section II - Source of  
Funding:**

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJEC T	AMOUNT
NUMBER	411						\$380,000
NAME	Water Reclamation Capital Replacement Unappropriated Fund Balance						

Impact: Reduces Water Reclamation Capital Fund Balance.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor approves amending the budget to appropriate funds to cover consultant costs above the budgeted amount for managing the Water Reclamation SCADA system Design-Install contract fro project contingency.

**PASSED, APPROVED AND ADOPTED** this 18th day of November 2009, by the following vote:

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

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

  
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**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**