

RESOLUTION NO. 2642-10 RDA

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF WINDSOR REDEVELOPMENT AGENCY
AMENDING THE 2009-10 BUDGET (AMENDMENT 01-12)
TO APPROPRIATE FUNDS FOR THE
EARLY CALL OF THE SERIES 1998 BONDS

The Board of Directors of the Town of Windsor Redevelopment Agency does hereby amend the 2009-10 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	830	95	00	0000	4225	813	\$870,000
NAME	RDA Debt Fund				Principal		

Purpose: To appropriate funds for early call of the Series 1998 Tax Allocation Bonds

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	820						\$870,000
NAME	RDA Debt Fund						

Impact: Reduces the fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Town of Windsor Redevelopment Agency approves amending the budget to appropriate funds for the early call of the Series 1998 Tax Allocation Bonds.

PASSED, APPROVED AND ADOPTED this 3rd day of March 2010, by the following vote:

AYES: MEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND
CHAIR SALMON

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



SAM SALMON, CHAIR

ATTEST:



MARIA DE LA O, SECRETARY