

RESOLUTION NO. 2832-11

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AMENDING THE 2011-12 BUDGET (AMENDMENT 02-12)
TO APPROPRIATE ADDITIONAL FUNDS FOR THE WINDSOR/WINDSOR RIVER
ROAD INTERSECTION – REALIGN CURB AND GUTTER PROJECT.**

The Town Council of the Town of Windsor does hereby amend the 2011-12 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	010	63	25	0539	4510	000	\$50,000
NAME	Windsor/Windsor River Road Intersection – Realign Curb and Gutter Project.				Construction		

Purpose: To appropriate additional funds for the Windsor/Windsor River Road Intersection – Realign Curb and Gutter Project.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	010	63	25	0510	4510	000	\$50,000
NAME	Pavement Preservation Program						

Impact: Does not reduce fund balance.

WHEREAS, the Redevelopment Agency approved the project in the Fiscal Year 2011 budget and the Redevelopment Agency authorized the use of redevelopment funds; and

WHEREAS, the contract was awarded on June 15, 2011, authorizing the Town Manager to sign a contract on behalf of the Town Council; and

WHEREAS, the contract was not executed pending authorization to participate in the AB27 Voluntary Alternate Redevelopment Program; and

WHEREAS, the redevelopment activities, including the execution of new contracts, are suspended pursuant to AB26 and judicial review of AB26 and AB27; and

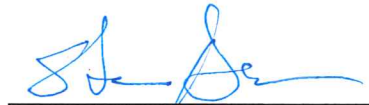
WHEREAS, time is of the essences to complete the contract for the Windsor/Windsor River Road Intersection – Realign Curb and Gutter Project; and

WHEREAS, staff has reviewed and adjusted Town commitments and priorities in order to locate funding for this critical project.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget to appropriate additional funds for the Windsor/Windsor River Road Intersection – Realign Curb and Gutter Project.

PASSED, APPROVED AND ADOPTED this 25th day of August 2011, by the following vote:

AYES: COUNCILMEMBERS FUDGE, GOBLE, AND MAYOR ALLEN
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBERS SALMON AND SCHOLAR



STEVE ALLEN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK