

**RESOLUTION NO. 2872-12 TC/RDA**

**A JOINT RESOLUTION OF THE TOWN COUNCIL AND THE BOARD OF  
DIRECTORS OF THE REDEVELOPMENT AGENCY  
OF THE TOWN OF WINDSOR  
AMENDING THE 2011-12 BUDGET (AMENDMENT 06-12)  
TO REAPPROPRIATE FUNDS FOR WALL STREET FRONTAGE IMPROVEMENTS  
PROJECT.**

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

**Section I - Additions:**

	<b>FUND</b>	<b>DEPT</b>	<b>DIV</b>	<b>PROJ</b>	<b>ACTIVITY</b>	<b>SUBOBJ</b>	<b>AMOUNT</b>
NUMBER	810	95	25	0370	4510	000	\$45,000
NAME	Construction – Wall Street Improvements				Construction		

Purpose: To re-appropriate funds for the Wall Street Improvements Project.

**Section II - Source of  
Funding:**

	<b>FUND</b>	<b>DEPT</b>	<b>DIV</b>	<b>PROJ</b>	<b>ACTIVITY</b>	<b>SUBOBJ</b>	<b>AMOUNT</b>
NUMBER	810						\$45,000
NAME	RDA Capital Projects Fund Unappropriated Balance						

Impact: Reduces the fund balance.

**WHEREAS**, pursuant to Joint Resolution No. 2776-11 TC/RDA, adopted on April 6, 2011, the Town Council of the Town of Windsor and the Redevelopment Agency of the Town of Windsor made all requisite findings pursuant to Health and Safety Code Section 33445 and approved the expenditure of tax increment for the construction of Wall Street Improvements (the “Project”); and

**WHEREAS**, the Town of Windsor Redevelopment Agency has reviewed those findings and hereby reaffirms that: the Project will benefit the Windsor Redevelopment Project Area by helping to eliminate blight within the Project Area, the Town of Windsor has no other reasonable means to complete the financing of the Project, and the payment of funds for the Project is consistent with the Town of Windsor Redevelopment Agency Implementation Plan, all as stated in Resolution No. 2776-11 TC/RDA.

**WHEREAS**, the Town Council has reviewed those findings and hereby reaffirms that: the Project will benefit the Windsor Redevelopment Project Area by helping to eliminate blight within the Project Area, the Town of Windsor has no other reasonable means to complete the financing of the Project, and the payment of funds for the Project is consistent with the Town of Windsor Redevelopment Agency Implementation Plan, all as stated in Resolution No. 2776-11 TC/RDA.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council and the Board of Directors of the Redevelopment Agency of the Town of Windsor approve amending the budget to reappropriate funds for the Wall Street Frontage Improvements Project as set forth herein

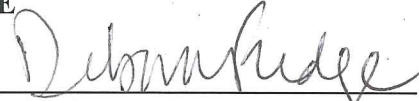
**PASSED, APPROVED AND ADOPTED this 18th day of January 2012, by the following vote:**

**AYES: COUNCILMEMBERS/MEMBERS ALLEN, SALMON, SCHOLAR AND  
MAYOR/CHAIR FUDGE**

**NOES: NONE**


**ABSTAIN: NONE**

**ABSENT: VICE MAYOR/ VICE CHAIR GOBLE**



**DEBORA FUDGE, MAYOR AND  
CHAIR, REDEVELOPMENT AGENCY**

**ATTEST:**



**MARIA DE LA O, TOWN CLERK AND  
SECRETARY, REDEVELOPMENT AGENCY**