

RESOLUTION NO. 2901-12

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR, ACTING AS SUCCESSOR AGENCY TO THE
FORMER TOWN OF WINDSOR REDEVELOPMENT AGENCY PURSUANT TO
HEALTH AND SAFETY CODE SECTION 34171(j), AMENDING THE FORMER
TOWN OF WINDSOR REDEVELOPMENT AGENCY FY 2011-12 BUDGET
(AMENDMENT 14-12) TO REDUCE OPERATING, MAINTENANCE AND CAPITAL
PROJECTS BUDGET OF THE FORMER REDEVELOPMENT AGENCY IN THE
AMOUNT OF \$3,057,378**

WHEREAS, pursuant to Health and Safety Code Section 34171(j) and Resolution No. 2869-12 adopted on January 12, 2012, the Town of Windsor ("Town") is the Successor Agency to the former Town of Windsor Redevelopment Agency ("Agency"), which was dissolved as of February 1, 2012; and

WHEREAS, the liability of the Town acting as Successor Agency is limited pursuant to Health and Safety Code Section 34173(e) and other applicable law; and

WHEREAS, at a regular meeting of the Town Council on March 7, 2012, Town staff reviewed, and the Town Council considered, possible amendments to the 2011-2012 Town Budgets resulting from the dissolution of the Agency; and

WHEREAS, the Town desires to amend the Town's 2011-12 Budgets in order to accurately reflect current financial conditions, in accordance with the budget worksheets incorporated in the accompanying Agenda Report.

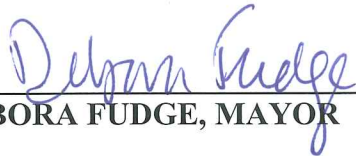
NOW, THEREFORE, BE IT RESOLVED that the above recitals are true and correct and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Town Council of the Town of Windsor, acting as Successor Agency to the former Town of Windsor Redevelopment Agency, as follows:

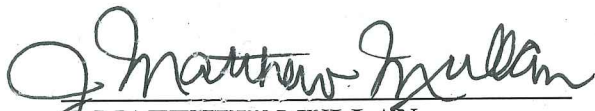
The operating, maintenance and capital projects budgets of the former Town of Windsor Redevelopment Agency are hereby reduced in the total amount of \$3,057,378.

PASSED, APPROVED AND ADOPTED this 21st day of March 2012, by the following vote:

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


DEBORA FUDGE, MAYOR

ATTEST:


J. MATTHEW MULLAN,
DEPUTY TOWN CLERK

Attachment:
Attachment to Resolution Amending Budget

TOWN OF WINDSOR								
ATTACHMENT TO RESOLUTION AMENDING BUDGET								
		General Fund	RDA Capital Fund	RDA Housing Fund	Water Reclam Fund	Water Fund	Transport Dvlp Act Fund	Capital Replace Fund
		#010	#810	#820	#410	#440	#120	#185
	Account Number	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)
Section I - Additions (Reductions)								
Records Management Specialist	010-10-00-0000-4110-000	\$ (10,571)						
(Position eliminated)	010-61-00-0000-4110-000	\$ (7,928)						
	010-62-00-0000-4110-000	\$ (7,928)						
	810-95-00-0000-4110-000		\$ (2,643)					
	820-95-00-0000-4110-000			\$ (2,643)				
	410-85-00-0000-4110-000				\$ (10,571)			
	440-85-00-0000-4110-000					\$ (10,571)		
	010-10-00-0000-4150-000	\$ (3,700)						
	010-61-00-0000-4150-000	\$ (2,775)						
	010-62-00-0000-4150-000	\$ (2,775)						
	810-95-00-0000-4150-000		\$ (925)					
	820-95-00-0000-4150-000			\$ (925)				
	410-85-00-0000-4150-000				\$ (3,700)			
	440-85-00-0000-4150-000					\$ (3,700)		
Senior Management Analyst	010-61-00-0000-4110-000	\$ (2,518)						
(Position eliminated)	010-62-00-0000-4110-000	\$ (2,518)						
	810-95-00-0000-4110-000		\$ (40,287)					
	820-95-00-0000-4110-000			\$ (5,036)				
	410-85-00-0000-4110-000				\$ (25,179)			
	440-85-00-0000-4110-000					\$ (25,179)		
	010-61-00-0000-4150-000	\$ (881)						
	010-62-00-0000-4150-000	\$ (881)						
	810-95-00-0000-4150-000		\$ (14,100)					
	820-95-00-0000-4150-000			\$ (1,762)				
	410-85-00-0000-4150-000				\$ (8,813)			
	440-85-00-0000-4150-000					\$ (8,813)		
HR Analyst	810-95-00-0000-4110-000		\$ (3,316)					
10% transfer to Water/Water Rec	820-95-00-0000-4110-000			\$ (3,316)				
	410-85-00-0000-4110-000				\$ 3,316			
	440-85-00-0000-4110-000					\$ 3,316		
	810-95-00-0000-4150-000		\$ (1,161)					
	820-95-00-0000-4150-000			\$ (1,161)				
	410-85-00-0000-4150-000				\$ 1,161			
	440-85-00-0000-4150-000					\$ 1,161		
Safety Specialist	010-63-00-0000-4110-000	\$ (3,772)						
(Leave Vacant)	410-82-00-0000-4110-000				\$ (7,544)			
	440-83-00-0000-4110-000					\$ (7,544)		
	010-63-00-0000-4150-000	\$ (1,320)						
	410-82-00-0000-4150-000				\$ (2,640)			
	440-83-00-0000-4150-000					\$ (2,640)		
RDA Capital Spending Reductions	810-95-00-0000-4250-000		\$ (13,037)					
	810-95-00-0000-4260-000		\$ (359)					
	810-95-00-0000-4270-000		\$ (1,993)					
	810-95-00-0000-4290-000		\$ (5,094)					
	810-95-00-0000-4355-000		\$ (250)					
	810-95-00-0000-4360-000		\$ (338)					
	810-95-00-0000-4425-000		\$ (75)					
	810-95-00-0000-4435-000		\$ (1,524)					
	810-95-00-0000-4450-000		\$ (29,109)					
	810-95-00-0000-4461-000		\$ (17,794)					
	810-95-00-0000-4486-000		\$ (295)					
RDA Capital Projects Eliminated	810-95-25-0035-4510-000		\$ (145,000)					
	810-95-25-0036-4510-000		\$ (39,500)					
	810-95-25-0340-4510-000		\$ (12,500)					
	810-95-25-0377-4510-000		\$ (50,000)					
	810-95-25-0435-4510-000		\$ (400,000)					
	810-95-25-0603-4520-000		\$ (325,000)					
	810-95-25-0603-4450-000		\$ (90,000)					
	810-95-25-0603-4565-000		\$ (50,000)					
	810-95-25-1306-4510-100		\$ (60,000)					
	810-95-25-1306-4510-200		\$ (337,000)					
	810-95-25-1306-4520-000		\$ (60,000)					
	810-95-25-1306-4565-000		\$ (20,000)					
	810-95-25-0383-4550-000		\$ (250,000)					



TOWN OF WINDSOR								
ATTACHMENT TO RESOLUTION AMENDING BUDGET								
		General Fund	RDA Capital Fund	RDA Housing Fund	Water Reclam Fund	Water Fund	Transport Dvlp Act Fund	Capital Replace Fund
		#010	#810	#820	#410	#440	#120	#185
	Account Number	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)	Dr (Cr)
	810-95-25-0382-4510-000		\$ (100,000)					
RDA Low Mod Housing Spending Reductions	820-95-00-0000-4250-000			\$ (7,222)				
	820-95-00-0000-4260-000			\$ (359)				
	820-95-00-0000-4270-000			\$ (3,335)				
	820-95-00-0000-4290-000			\$ (200)				
	820-95-00-0000-4355-000			\$ (250)				
	820-95-00-0000-4360-000			\$ (100)				
	820-95-00-0000-4425-000			\$ (75)				
	820-95-00-0000-4435-000			\$ (5,956)				
	820-95-00-0000-4450-000			\$ (41,968)				
	820-95-00-0000-4486-000			\$ (295)				
RDA Low Mod Housing Projects Eliminated	820-95-25-0408-4510-000			\$ (750,000)				
General Fund Departmental Reductions								
Town Council	010-01-00-0000-4270-000	\$ (800)						
	010-01-00-0000-4280-000	\$ (1,800)						
	010-01-00-0000-4435-000	\$ (500)						
Admin Services	010-40-00-0000-4250-000	\$ (3,312)						
	410-85-00-0000-4250-000				\$ (1,656)			
	440-85-00-0000-4250-000					\$ (1,656)		
	010-40-00-0000-4425-000	\$ (10,000)						
	410-85-00-0000-4425-000				\$ (5,000)			
	440-85-00-0000-4425-000					\$ (5,000)		
	010-40-00-0000-4450-000	\$ (600)						
	410-85-00-0000-4450-000				\$ (300)			
	440-85-00-0000-4450-000					\$ (300)		
Facilities	010-76-00-0000-4335-000	\$ (50,500)						
Parks & Recreation	010-91-00-0000-4220-000	\$ (4,250)						
	010-91-00-0000-4435-000	\$ (5,500)						
	010-91-00-0000-4461-000	\$ (4,024)						
	010-91-00-0000-4486-000	\$ (6,700)						
Discretionary Programs & Projects								
Chamber of Commerce Funding	810-95-00-0000-4450-000		\$ (41,200)					
Sonoma County Tourism Bureau Funding	810-95-00-0000-4461-000		\$ (15,000)					
Sonoma County Tourism Bureau Funding	010-10-00-0000-4461-000	\$ (15,000)						
Shop Local Campaign	810-95-00-0000-4461-000		\$ (1,675)					
Employee Advisory Committee Funding	010-40-00-0000-4435-000	\$ (1,000)						
ORH at Lakewood Improvements	810-95-25-0602-4520-000		\$ (93,600)					
	810-95-25-0602-4565-000		\$ (10,000)					
	120-63-25-0602-4520-000						\$ 93,600	
	120-63-25-0602-4565-000						\$ 10,000	
Reduce Transfer to Capital Replacement Fund	010-30-00-0000-4901-000	\$ (38,987)						
	185-40-00-0000-3918-000							\$ 38,987
Section II - Source of Funding								
General Fund	010-	\$ (190,540)						
RDA Capital Projects Fund	810-		\$ (2,232,775)					
RDA Low Mod Housing Fund	820-			\$ (824,603)				
Water Reclamation Fund	410-				\$ (60,926)			
Water Fund	440-					\$ (60,926)		
Transportation Dvlp Act (TDA) Fund	120-						\$ 103,600	
Capital Replacement Fund	185-							\$ 38,987
To reduce various General Fund line appropriations to rebalance the General Fund budget, after absorbing remaining, unfunded, former redevelopment budget.								
		\$ (190,540)						
To reduce operating, maintenance and capital project budgets of former redevelopment agency.								
				\$ (3,057,378)				