

RESOLUTION NO. 2902-12

**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 15-12) TO TRANSFER REMAINING, UNFUNDED, FORMER
REDEVELOPMENT BUDGET, INCLUDING FILLED STAFF ALLOCATIONS, TO
THE GENERAL FUND IN THE AMOUNT OF \$161,368**

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 remaining unfunded budget of the former Town of Windsor Redevelopment Agency, including filled staff allocations, in the total amount of \$161,368, is hereby transferred to the Town of Windsor General Fund.

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.

ATTACHMENT TO RESOLUTION AMENDING BUDGET

		General Fund	RDA Capital Fund	RDA Housing Fund
	<u>Account Number</u>	<u>Dr (Cr)</u>	<u>Dr (Cr)</u>	<u>Dr (Cr)</u>
<u>Section I - Additions (Reductions)</u>				
Salaries - RDA Capital Fund	810-95-00-0000-4110-000		\$ (75,529)	
Benefits	810-95-00-0000-4150-000		\$ (26,435)	
Salaries - RDA Housing Fund	820-95-00-0000-4110-000			\$(44,003)
Benefits	820-95-00-0000-4150-000			\$(15,401)
Salaries - Town Council	010-01-00-0000-4110-000	\$ 2,632		
Benefits	010-01-00-0000-4150-000	\$ 921		
Salaries - Town Manager's Office	010-10-00-0000-4110-000	\$ 33,339		
Benefits	010-10-00-0000-4150-000	\$ 11,668		
Salaries - Administrative Services	010-40-00-0000-4110-000	\$ 11,309		
Benefits	010-40-00-0000-4150-000	\$ 3,958		
Salaries - Planning	010-61-00-0000-4110-000	\$ 27,799		
Benefits	010-61-00-0000-4150-000	\$ 9,729		
Salaries - Engineering	010-63-00-0000-4110-000	\$ 6,820		
Benefits	010-63-00-0000-4150-000	\$ 2,387		
Salaries - Facilities	010-76-00-0000-4110-000	\$ 15,424		
Benefits	010-76-00-0000-4150-000	\$ 5,398		
Salaries - Recreation	010-91-00-0000-4110-000	\$ 22,210		
Benefits	010-91-00-0000-4150-000	\$ 7,774		
<u>Section II - Source of Funding</u>				
Unappropriated fund balance	010-	\$ 161,368		
Unappropriated fund balance	810-		\$(101,964)	
Unappropriated fund balance	820-			\$(59,404)

To transfer remaining, unfunded, former redevelopment budget, including filled staff allocation, to the General Fund.