RESOLUTION NO. 3044-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR (14-11) TO INCREASE THE FISCAL YEAR 2013-14 APPROPRIATIONS IN THE DRAINAGE MITIGATION FUND FOR THE PREPARATION OF THE STORM DRAINAGE MASTER PLAN IN THE AMOUNT OF $90,000 FOR DRAINAGE MODEL CALIBRATION AND TO COVER THE COST OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC.

The Town Council of the Town of Windsor does hereby amend the 2013-143 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	230	63	00	0000	4450	000	$90,000
NAME	Drainage Mitigation Fund				Professional Services		

Purpose: To appropriate $90,000 to cover the cost of drainage model calibration and for anticipated scope changes resulting from additional field work necessary to supplement the data gaps in the Town's mapping and record drawings as part of the professional services agreement with GHD, Inc. for preparation of a Storm Drain Master Plan.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOBJ	AMOUNT
NUMBER	230						$90,000
NAME	Drainage Mitigation Fund Unappropriated Fund Balance						

Impact: Reduces the fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget to appropriate $90,000 to cover the cost of drainage model calibration and for anticipated scope changes resulting from additional field work necessary to supplement the data gaps in the Town's mapping and record drawings as part of the professional services agreement with GHD, Inc. for preparation of a Storm Drain Master Plan.

PASSED, APPROVED AND ADOPTED this 20th day of November 2013 by the following vote:

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

ROBIN GOBLE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK