RESOLUTION NO. 3473-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE FISCAL YEAR 2018-19 TRANSPORTATION GRANT FUND BUDGET IN THE AMOUNT OF $219,124 FOR THE ENHANCED CROSSWALK PROJECT

WHEREAS, on June 21, 2017, the Council adopted the Transportation Grant Fund budget for Fiscal Years 2017-18, and Fiscal Year 2018-19; and

WHEREAS, on April 4, 2018, the Council adopted a resolution authorizing the Town Manager to request the Metropolitan Transportation Commission (MTC) to allocate Fiscal Year 2018-19 Transportation Development Act Article 3 (TDA3) project funding for the Enhanced Crosswalk Project; and

WHEREAS, on June 27, 2018 the TDA3 funds in the amount of $219,124 became available to the Town for the design and construction of the Project; and

WHEREAS, the TDA3 grant award has resulted in a need for a budget amendment.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the FY 2018-19 Transportation Grant Fund budget as follows:

Section I – Increase in Appropriations:

111-63-25-1901-4510-000	Enhanced Crosswalk Project	$219,124.00

Purpose: To increase appropriations to cover grant covered expenditures.

Section II – Source of Funding

111-63-00-0000-3580-000	Transportation Grant Fund	$219,124.00

Impact: No change to the fund balance.

PASSED, APPROVED AND ADOPTED this 5th day of September 2018, by the following vote:

AYES:	**COUNCILMEMBERS FUDGE, SALMON, VICE MAYOR FOPPOLI AND MAYOR OKREPKIE**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**COUNCILMEMBER MILLAN**

BRUCE OKREPKIE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK