RESOLUTION NO. 2128-07

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR ACCEPTING A CASH DONATION IN THE AMOUNT OF $152,500 FROM BENNETT S. SPARKS WITH CONDITIONS TO BE MADE TOWARD THE COMPLETION OF THE TOWN OF WINDSOR TOWN GREEN STAGE EXPANSION PROJECT

WHEREAS, the Windsor Town Council approved the Capital Improvement Budget to include the Town Green Stage Expansion Project in fiscal year 2007-2008; and

WHEREAS, it is the desire of the Town Council that Town staff seek alternative funding sources for the Town Green Stage Expansion Project; and

WHEREAS, the Town Council directed Town staff to rebid the Town Green Stage Expansion Project in the fall of 2007; and

WHEREAS, the Town Council recognizes Windsor veterans of the armed forces and supports the Windsor Chapter of the Veterans of Foreign War;

NOW, THEREFORE, BE IT RESOLVED that the Town of Windsor Town Council accept a cash donation of $152,500 from Bennett S. Sparks, with conditions, to be made toward the completion of the Town Green Stage Expansion Project.

PASSED, APPROVED, AND ADOPTED this 15th day of August 2007 by the following vote:

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

WARIN J. PARKER, MAYOR

ATTEST:

Maria De La O

MARIA DE LA O, TOWN CLERK