RESOLUTION NO. 2131-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE 2007-08 BUDGET (AMENDMENT 07-08) TO APPROPRIATE ADDITIONAL FUNDS FOR THE ACQUISITION OF 930 SHILOH ROAD (APN 059-271-014) AS PART OF THE MITCHELL/SHILOH/CONDE ASSESSMENT DISTRICT

The Town Council of the Town of Windsor does hereby amend the 2007-08 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOJECT	AMOUNT
NUMBER	210	63	25	0168	4510	000	$242,259
NAME	Traffic Mitigation Fund	Engineering		Mitchell/ Shiloh/Conde AD	Construction		

Purpose: To appropriate additional funds for the acquisition of 930 Shiloh Road (APN 059-271-014) as part of the Mitchell/Shiloh/Conde Assessment District.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOJECT	AMOUNT
NUMBER	210						$242,259
NAME	Traffic Mitigation Fund Balance						

Impact: Reduces fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves amending the budget to appropriate additional funds for the acquisition of 930 Shiloh Road (APN 059-271-014) as part of the Mitchell/Shiloh/Conde Assessment District.

PASSED, APPROVED AND ADOPTED this 19th day of September 2007 by the following vote:

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

WARIN J. PARKER, MAYOR

ATTEST:

Maria DeLa O

MARIA DE LA O, TOWN CLERK