RESOLUTION NO. 2140-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE 2007-08 BUDGET (AMENDMENT 08-08) TO APPROPRIATE ADDITIONAL FUNDS FOR THE EASTSIDE ROAD STORAGE PROJECT

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	430	82	25	1192	4510	000	$143,000
NAME	Water Rec Capital Fund			Eastside Road Storage Project	Construction		

Purpose: To appropriate additional funds for the Eastside Road Storage Project

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOJECT	AMOUNT
NUMBER	430						$143,000
NAME	Water Reclamation Capital Fund						

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 Eastside Road Storage Project.

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 DE LA O, TOWN CLERK