RESOLUTION NO. 2145-07 RDA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE TOWN OF WINDSOR AMENDING THE 2007-08 BUDGET (AMENDMENT 11-08) TO APPROPRIATE FUNDS DONATED BY OLD DOWNTOWN WINDSOR BUSINESS IMPROVEMENT DISTRICT FOR JAZZ CONCERT

The Board of Directors of the Redevelopment Agency 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	810	95	00	0000	4461	000	$3,000
NAME	RDA Capital Projects Fund				Town Promotions/ Special Events		

Purpose: To appropriate funds donated by the BID for the Jazz Concert.

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOJECT	AMOUNT
NUMBER	810	95	00	0000	3801	000	$3,000
NAME	RDA Capital Projects Fund				Miscellaneous Revenue		

Impact: No change to fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Redevelopment Agency of the Town of Windsor approves amending the budget for funds donated by the BID for the Jazz Concert.

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

AYES: MEMBER SALMON, VICE CHAIR FUDGE AND CHAIR PARKER
NOES: NONE
ABSTAIN: NONE
ABSENT: MEMBERS ALLEN AND GOBLE

WARIN J. PARKER, CHAIR

ATTEST:

MARIA DE LA O, AGENCY SECRETARY