RESOLUTION NO. 2343-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE 2008-09 BUDGET (AMENDMENT 10-09) TO APPROPRIATE ADDITIONAL FUNDS FOR THE EASTSIDE ROAD STORAGE PROJECT

The Town Council of the Town of Windsor does hereby amend the 2008-09 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBJECT	AMOUNT
NUMBER	430	82	25	1192	4510	000	$138,000
NAME	WR 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	SUBJECT	AMOUNT
NUMBER	430						$138,000
NAME	Water Reclamation Capital Unappropriated Fund Balance						

Impact: Reduces the 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 20th day of August 2008, by the following vote:

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

Debora Fudge

DEBORA FUDGE, MAYOR

ATTEST:

Maria De La O

MARIA DE LA O, TOWN CLERK