RESOLUTION NO. 2355-08 RDA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF WINDSOR REDEVELOPMENT AGENCY AMENDING THE 2008-09 BUDGET (AMENDMENT 09-09) TO APPROPRIATE FUNDS FOR THE EARLY CALL OF THE SERIES 1998 BONDS

The Board of Directors of the Town of Windsor Redevelopment Agency does hereby amend the 2008-09 Budget as follows:

Section I - Additions:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOJECT	AMOUNT
NUMBER	830	95	00	0000	4225	813	$796,000
NAME	RDA Debt Fund				Principal		

Purpose: To appropriate funds for early call of the Series 1998 Tax Allocation Bonds

Section II - Source of Funding:

	FUND	DEPT	DIV	PROJ	ACTIVITY	SUBOJECT	AMOUNT
NUMBER	820						$796,000
NAME	RDA Debt Fund						

Impact: Reduces the fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Town of Windsor Redevelopment Agency approves amending the budget to appropriate funds for the early call of the Series 1998 Tax Allocation Bonds.

PASSED, APPROVED AND ADOPTED this 3rd day of September 2008, by the following vote:

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

Debora Fudge
DEBORA FUDGE, CHAIR

ATTEST:

Maria De La O
MARIA DE LA O, SECRETARY