RESOLUTION NO. 4076-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE APPROVED FISCAL YEAR 2025-26 BUDGET IN THE AMOUNT OF $344,255.50 FOR CONSTRUCTION OF THE CUNNINGHAM HOUSE REHABILITATION PROJECT

WHEREAS, On June 18, 2025, Council adopted the 5-Year Capital Improvement Program (CIP) for Fiscal Years 2025-2030, including the Cunningham House Foundation Project (Project) in Fiscal Year 2027-28; and

WHEREAS, this project was identified by staff as a necessity to preserve and stabilize the structure from further substantive deterioration; and

WHEREAS, this project addresses critical safety concerns to ensure the building remains stable and usable for future generations; and

WHEREAS, preservation of this historical site protects an important piece of local history that reflects the early development of Windsor; and

WHEREAS, the Windsor Historical Society approached the Town with secured funding to cover all direct Project costs through a Funding Agreement in the amount of $344,255.50; and

WHEREAS, staff requests a Project budget amendment of $344,255.50 to fund the complete Project construction including inspection and oversight by Green Valley Consulting Engineers; and

WHEREAS, the total Project cost not-to-exceed amount is $344,255.50.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2025-26 budget as follows:

Section I – Increase in Appropriations:

010-76-00-0000-4510-000	Construction	$344,255.50

Section II – Source of Funding:

Windsor Historical Society Donation	$344,255.50

PASSED, APPROVED AND ADOPTED this 15th day of April 2026, by the following vote:

AYES:	**COUNCILMEMBERS SALMON, WALL, VICE MAYOR POTTER AND MAYOR REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**COUNCILMEMBER LEEP**

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ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK