RESOLUTION NO. 4024-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AMENDING THE APPROVED FISCAL YEAR 2024-25 BUDGET IN THE AMOUNT OF $179,460 (A TOTAL PROJECT BUDGET OF $383,460) FOR CONSTRUCTION OF THE COMMUNITY CENTER IMPROVEMENTS PROJECT 2025

WHEREAS, On June 21, 2023, Council adopted the 5-Year Capital Improvement Program (CIP) for Fiscal Years 2023-2028, including $240,000 for the Windsor Community Center Improvements Project (Project) in Fiscal Year 2024-25; and

WHEREAS, this Project was identified by staff as a necessity to preserve and expand facilities in order to provide affordable, accessible facilities for the recreational needs of the public; and

WHEREAS, construction costs and inflation have increased since the Project budget was developed; and

WHEREAS, staff will seek available grant funding to fund Project alternative features; and

WHEREAS, staff requests a Project budget amendment of $179,460 from the Measure M – Parks Fund to provide for additional funding and contingency funds required to complete the construction; and

WHEREAS, the total Project cost will be $383,460.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2024-25 budget as follows:

Section I – Increase in Appropriations:

197-00-00-0000-4510-000	Construction	$179,460

Section II – Source of Funding:

Unappropriated Measure M – Parks Fund	$179,460

PASSED, APPROVED AND ADOPTED this 4th day of June 2025, by the following vote:

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

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ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK