

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-51**

**RESOLUTION APPROVING 2018 BUDGET
AMENDMENTS FOR COMMUNITY DEVELOPMENT AUTHORITY**

WHEREAS, the Village Board of the Village of Windsor adopted a budget for the Community Development Authority on November 28, 2017, that appropriated the necessary funds for the operation of the Community Development Authority, and administration of; and

WHEREAS, the Community Development Authority approved facility improvements at the DMB Neighborhood Center at the February 20th and March 13th meetings; and

WHEREAS, the Community Development Authority approved remediation of fire code violations at the DMB Neighborhood Center at the April 10th meeting; and

WHEREAS, the Community Development Authority has further reviewed and recommends amending their previously approved 2018 budget to reflect the actual costs of the facility improvements; and

WHEREAS, Wis. Stats. §65.90(5)(a) requires the approval of two-thirds of the members of the Village Board to amend an adopted budget;

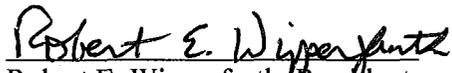
WHEREAS, at its regularly scheduled meeting on July 19, 2018, the Village Board reviewed the request for budget amendments.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that the following budget amendments are appropriated for the year 2018 as follows:

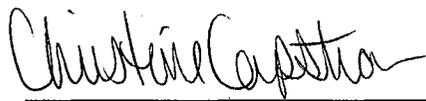
Account	Approved Appropriation	Change	Amended Appropriation
EXPENSES:			
200-00-51600-527-489 – FACILITY MAINT DMB WNC	\$1,020.00	\$3,780.00	\$4,800.00
200-00-51600-548-000 – FURNITURE/FURNISHINGS	\$ 0.00	\$ 600.00	\$ 600.00
Total Expenses	\$1,020.00	\$4,380.00	\$5,400.00

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the 19th day of July, 2018, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk