

Town of Windsor

Memorandum

May 8, 2017

TO: The Honorable Mayor and Town Council

FROM: Michael Stallings, Town Manager *MS*

SUBJECT: Late Item for May 9th Council Agenda

I request that Council consider the following late item under the Manager's Report portion of the agenda for Tuesday's meeting.

Feel free to contact me with any questions you may have pertaining this matter.

Town of Windsor

Memorandum

May 9, 2017

TO: The Honorable Mayor and Town Council

FROM: Michael Stallings, Town Manager *MS*

SUBJECT: Appropriation of Funds from The Woman's Club of Windsor

The Town of Windsor has signed on to the National Wildlife Federation's Mayors' Monarch Pledge for 2017. The Town, along with the Windsor chapter of the Master Naturalist have pledged to take specific actions to help raise awareness for the Monarch Butterfly.

As part of this pledge, the Town is assisting the Master Naturalist with the installation of a butterfly garden in front of the Windsor Library.

The Woman's Club of Windsor has donated \$1,408.16 to this project for the purchase of a bench and plaque to be placed in the garden.

These funds must be appropriated into the Town's operating budget.

Recommended Motion

Move that Council adopt the enclosed resolution entitled:

A Resolution Appropriating The Sum Of \$1,408.16 From The Woman's Club Of Windsor Into The General Fund Operating Budget And Approving A Budget Amendment For Fiscal Year 2016-17

Resolution

A Resolution Appropriating The Sum Of \$1,408.16 From The Woman's Club Of Windsor Into The General Fund Operating Budget And Approving A Budget Amendment For Fiscal Year 2016-17

WHEREAS, The Woman's Club of Windsor has donated the sum of \$1,408.16 for the purchase of a bench of the butterfly garden at the Windsor Library, and;

WHEREAS, The Town of Windsor has purchased this bench and plaque;

WHEREAS, these funds must be appropriated into the General Fund Operating Budget for the Fiscal Year 2016-17, and;

NOW, THEREFORE BE IT RESOLVED by the Council of the Town of Windsor, Virginia as follows:

Section 1. That the sum of \$1,408.16, be, and the same hereby is, appropriated to the Town's General Fund Operating Budget for Fiscal Year 2016-2017:

Section 2. That the Contingency line item within the 2016-17 operating budget be amended to include these additional funds.

Section 3. This resolution shall be in effect on and after its adoption.

Adopted: May 9, 2017

TESTE:

Town Clerk