

**RESOLUTION NO. 2023-14**

**RESOLUTION AMENDING THE 2023 VILLAGE OF CALEDONIA BUDGET TO REFLECT TRANSFER OF PARK IMPACT FEES FOR THE INSTALLATION OF CONCRETE PEDESTRIAN PATH AND OPEN-AIR SHELTER AT MAPLE PARK**

**WHEREAS**, the Village Board previously authorized the 2023 Village of Caledonia Budget; and

**WHEREAS**, the Village Board previously authorized the expenditure of Park Impact Fees for the Maple Park Shelter in the amount of \$15,000 in the 2022 Budget, which will be carried over into the 2023 Budget as part of the 2022 Capital Fund carryover Resolution; and

**WHEREAS**, the Village Board, upon recommendation by the Finance Committee, has approved the additional expenditure of Park Impact Fees for the Maple Park Shelter and concrete pedestrian path in the amount of \$40,000 on Resolution 2023-09, dated 2/14/2023; and

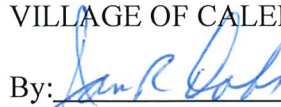
**WHEREAS**, the 2023 budget should be amended as such, Capital Projects Fund: Transfer from Special Revenue increases in the amount of \$40,000, and Capital Projects Fund: Park Improvements increases in the amount of \$40,000.

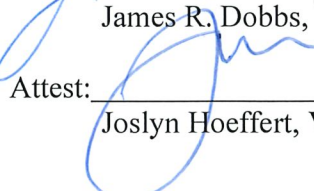
**WHEREAS**, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize the amendment of the 2023 budget as outlined.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Caledonia that the 2023 Village of Caledonia Budget be amended as set forth in Exhibit A which is attached hereto and incorporated herein and such amendments are authorized and approved

28 Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of February, 2023.

VILLAGE OF CALEDONIA

By:  \_\_\_\_\_  
James R. Dobbs, Village President

Attest:  \_\_\_\_\_  
Joslyn Hoeffert, Village Clerk

VILLAGE OF CALEDONIA

FISCAL NOTE: AUTHORIZATION OF PARK IMPACT FEES FOR THE PURPOSE OF INSTALLING THE CONCRETE PEDESTRIAN PATH AND OPEN-AIR SHELTER AT MAPLE PARK

FISCAL YEAR: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
<b>DEPARTMENT: PARKS DEPARTMENT</b>							
Capital Projects Fund:							
Transfer from Special Revenue	400-00-49220	\$ 30,000	\$ -	\$ 30,000	\$ 40,000	\$ 70,000	\$ 70,000
Capital Projects Fund: Park Improvements	400-70-65020	\$ 30,000	\$ -	\$ 30,000	\$ 40,000	\$ 70,000	\$ 70,000
		<u>\$ 60,000</u>	<u>\$ -</u>	<u>\$ 60,000</u>	<u>\$ -</u>	<u>\$ 140,000</u>	<u>\$ 140,000</u>

Note: The current budget amount of \$30,000 was designated for Crawford Park. The Budget Modification to transfer the \$40,000 of Park Impact Fees for the Maple Park is in addition to the \$15,000 budgeted in the 2022 Capital Budget which will be carried over into the 2023 Capital Budget via an upcoming Carryover of Capital Funds Resolution.