

RESOLUTION NO. 3055-14

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN IN LIEU AGREEMENT AND WINDSOR LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICTS AGREEMENT FOR 9828 BERRY LANE (MNS
13-11) WITH PRICEHOUSE, LLC AND AUTHORIZING THE TOWN MANAGER TO
EXECUTE SAID AGREEMENTS ON BEHALF OF THE TOWN**

WHEREAS, on May 21, 2013, the Town of Windsor Community Development Director Administrative Notice of Decision, file No. 91-13, approved a minor subdivision, located at 9828 Berry Lane. The existing 0.46+/- acre parcel will be divided into two residential lots; and

WHEREAS, the Conditions of Approval for 9828 Berry Lane included a condition that the project proponent will be required to pay an In Lieu fair share contribution for the half street resurfacing along the project frontage of Berry Lane prior to approval of the improvement plans and to annex into the Windsor Landscaping and Lighting Assessment Districts; and

WHEREAS, the Town Engineer prepared an estimate of cost for the half street resurfacing in accordance with Town Ordinance 2003-171 and Section 16-2-210 of the Town Municipal Code and determined that the amount of the in lieu fees to be \$6,438.00; and

WHEREAS, the Developer executed the In Lieu Agreement; and

WHEREAS, the Developer executed a Windsor Landscaping and Lighting Assessment Districts Agreement.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves and authorizes the Town Manager to execute an In Lieu Agreement on behalf of the Town for the half street resurfacing on Berry Lane; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor hereby approves and authorizes the Town Manager to execute a Windsor Landscaping and Lighting Assessment Districts Agreement on behalf of the Town; and

BE IT FURTHER RESOLVED that the Town Council directs the Town Clerk to take the necessary steps to assure that said agreements are recorded with the County Recorder.

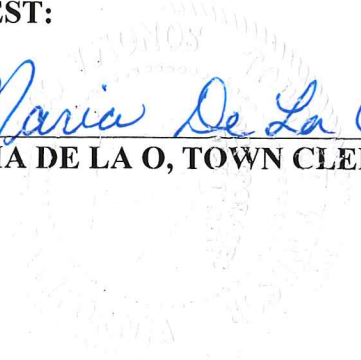
PASSED, APPROVED AND ADOPTED this 19th day of February, 2014 by the following vote:

AYES: COUNCILMEMBERS FUDGE, GOBLE, AND SALMON
NOES: NONE
ABSTAIN: MAYOR OKREPKE
ABSENT: VICE MAYOR ALLEN



BRUCE OKREPKE, MAYOR

ATTEST:




MARIA DE LA O, TOWN CLERK