

RESOLUTION NO. 3077-14

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A WINDSOR LANDSCAPING AND LIGHTING ASSESSMENT
DISTRICTS AGREEMENT FOR 1145 KITTYHAWK BOULEVARD (MNS 13-17)
WITH 1145 KITTY HAWK BOULEVARD, LLC AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, On July 30, 2013, the Community Development Director reviewed and approved the Minor Subdivision of 1145 Kittyhawk Boulevard by Administrative Notice of Decision No. 94-13; and

WHEREAS, the existing 5.56+/- acre lot was divided into two industrial parcels; and

WHEREAS, the property is currently in the Town's Landscaping and Lighting Special Assessment District (LLAD1); and

WHEREAS, the Conditions of Approval require that the owner annex into the Windsor Landscaping and Lighting Assessment District No. 2 (LLAD2) for supplemental park fees; 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 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 agreement is recorded with the County Recorder.

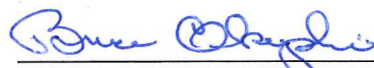
PASSED, APPROVED AND ADOPTED this 7th day of May 2014, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR OKREPKIE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



BRUCE OKREPKIE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK