

RESOLUTION NO. 3083-14

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO SUBMIT INFORMATION, EXECUTE
FINANCING AGREEMENTS AND TO CARRY OUT OTHER RESPONSIBILITIES
PERTAINING TO WATER SUPPLY GRANTS ON BEHALF OF THE TOWN**

WHEREAS, the Town has developed and adopted a Water System Master Plan and Program Environmental Impact Report (EIR) which outline its strategy for maintaining and enhancing the overall capacity and reliability of its water supply system; and

WHEREAS, the Town has developed additional technical studies supporting the installation of new water supply wells, an expanded recycled water system and an aquifer storage and recover program; and

WHEREAS, as a result of the current extreme hydrology condition, the State of California has declared a drought and urged citizens to voluntarily conserve water and on February 19, 2014, the Town called upon Town water customers to implement voluntary conservation measures and reduce water use by 20 percent through Resolution 3057-14; and

WHEREAS, as a result of the State's declaration of drought, emergency funding in the form of grants and low interest loans is expected to become available to augment existing State assistance for water supply and recycled water projects; and

WHEREAS, the Town desires to apply for this funding assistance to help with the implementation of its planned projects.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to:

1. Sign and file, for and on behalf of the Town, any and all financial assistance applications to support the planning, design, and construction of the Town's planned projects;
2. Provide assurances, certifications, and commitments required for the financial assistance applications, including executing financial assistance agreements and any amendments or changes thereto;
3. Represent the Town in carrying out the Town's responsibilities under any and all financing agreements, including certifying disbursement requests on behalf of the Town and compliance with applicable state and federal laws.

PASSED, APPROVED AND ADOPTED this 21st day of May 2014, by the following vote:

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


NOES: NONE

ABSTAIN: NONE

ABSENT: VICE MAYOR ALLEN


BRUCE OKREPKIE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK