

RESOLUTION NO. 3150-14

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
RESERVING ALLOCATIONS FOR CONSIDERATION IN
CALENDAR YEAR 2016 OR LATER**

WHEREAS, at the Town Council of the Town of Windsor (Council) meeting of November 5, 2014, the Council reviewed and established allocations for calendar year 2015; and

WHEREAS, the Town Growth Control Ordinance, Section 16-4-135d.2. , addresses annual phasing of projects that exceed 50 units; and

WHEREAS, the Council reviewed the 2014 Merit Presentation Projects and reserved 50 units for calendar year 2015 for the Shiloh Senior Living Center project (Project); and

WHEREAS, the Council considered the reservation of the remaining allocations for review and consideration in calendar year 2016 or later to allow for the applicant to submit an application and start the entitlement processing of the (Project) considered under the 2014 Merit Presentations; and

WHEREAS, the purpose of this resolution is to reserve for future consideration needed allocations that exceeded 50 units in any one year to enable projects to process, and it does not guarantee a reservation for a future year without review and allocation reservation in a specific year by the Town Council; and

WHEREAS, the Town Council will consider the Project for allocations in 2016 or later based on project performance and status during the 2015 Annual Growth Control Review and setting of allocations; and

WHEREAS, the Council established 50 reserved allocations for calendar year 2015, leaving consideration of allocations for the remaining 48 units for the Project to occur in 2016 or later;

WHEREAS, during subsequent Annual Growth Control Report reviews the Town Council will consider the reservations of allocations for up to an additional 48 units, review the project with its 50 current reservations, and establish any further allocations in the subsequent years, as appropriate; and

WHEREAS, all allocations for entitlements for the Project will require reservation by the Town Council before final action on the Project; and

WHEREAS, future consideration of the above units will be at the sole discretion of the Town Council, will be considered based on Project performance, and will be required prior to final action on the Project application.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby establishes the allocation reservations for calendar year 2016 or later, as identified above, to enable the Project to continue through the application process.

PASSED, APPROVED, AND ADOPTED this 5th day of November 2014, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



BRUCE OKREPKE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK