

RESOLUTION NO. 3144-14

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A
REIMBURSEMENT AGREEMENT BETWEEN THE TOWN OF WINDSOR
AND WINDSOR MILL COMMUNITY, LLC; A REIMBURSEMENT AGREEMENT
BETWEEN THE TOWN OF WINDSOR AND BELL VILLAGE, LP; AND A
STANDARD SERVICES AGREEMENT BETWEEN THE
TOWN OF WINDSOR AND METROPOLITAN PLANNING GROUP; AND TO AMEND
THE FISCAL YEAR 2014-15 BUDGET**

WHEREAS, Windsor Mill Community, LLC and Bell Village LP, the Developers of the Windsor Mill Project and the Bell Village Residential Redesign Project respectively (“Developers”), have entered into Priority Development Area Waiver Agreements with the Town with the intent of submitting applications and obtaining entitlements for residential development on both project sites; and

WHEREAS, the Developers expressed an interest in providing funds to the Town for the purpose of contracting with an independent consultant to provide professional consulting services to the Town in order to expedite the design review and entitlement process for both projects; and

WHEREAS, the Town intends to enter into a professional services agreement with an independent consultant dedicated to providing professional planning services to the processing of entitlement applications and coordinating design review for the Windsor Mill Project and the Bell Village Residential Redesign Project; and

WHEREAS, pursuant to Reimbursement Agreements the Developers will be contractually obligated to reimburse the Town for all costs associated with the professional planning services provided by the independent consultant in processing the entitlement applications and coordinating design review for the Windsor Mill Project and the Bell Village Residential Redesign Project; and

WHEREAS, the Reimbursement Agreements and the Standard Services Agreement are pursuant to the Priority Development Area Waiver Agreement, dated May 20, 2014, for the Windsor Mill project and the Amended and Restated Priority Development Area Waiver Agreement, dated October 7, 2014, for the Bell Village Residential project; and

WHEREAS, the Metropolitan Planning Group, a qualified consultant, has executed the Standard Services Agreement to provide design review and entitlement processing services for both projects.

NOW THEREFORE BE IT RESOLVED, that the Town Council of the Town of Windsor hereby approves a Reimbursement Agreement between the Town of Windsor and Windsor Mill Community, LLC; a Reimbursement Agreement between the Town of Windsor and Bell Village, LP; and a Standard Services Agreement with Metropolitan Planning Group, substantially in the forms attached hereto, and hereby authorizes the Town Manager to execute said agreements.

BE IT FURTHER RESOLVED, that the Town Council of the Town of Windsor hereby approves amending the fiscal year 2014-15 Budget as follows:

Section I – Increase in Appropriations:

010-61-00-0000-4450-000 Professional Services \$75,000

Purpose: To increase appropriations.

Section II – Source of Funding

010-61-00-0000-3800-000 Planning Revenue \$75,000

Impact: No change to the fund balance.

PASSED, APPROVED, AND ADOPTED this 5th day of November 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