

**RESOLUTION NO. 3181-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING A WINDSOR LANDSCAPING AND LIGHTING ASSESSMENT DISTRICTS AND WINDSOR 1982 ACT BENEFIT ASSESSMENT DISTRICT AGREEMENT FOR 8755 OLD REDWOOD HIGHWAY (DRC/VAR 07-42) WITH WINDSOR HOSPITALITY GROUP, LLC (DEVELOPER) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN**

**WHEREAS**, On March 13, 2012, the Planning Commission reviewed and approved the Holiday Inn Project at 8755 Old Redwood Highway by Resolution No. 602-12. The project consists of a four floor, 100 unit hotel with underground parking, fitness/pool facilities, meeting rooms and restaurant to be constructed on an existing 1.4+/- acre parcel. A variance for limited improvements adjacent to East Windsor Creek as well as building height limits was requested and approved; and

**WHEREAS**, The Conditions of Approval require that the project proponent execute an agreement to enter into a covenant of non-objection for annexation into the Windsor Landscaping and Lighting Assessment Districts and the Windsor 1982 Act Benefit Assessment District for maintenance of Town owned parks, street lights, and storm water quality features; and

**WHEREAS**, On July 21, 2014, the Developer executed a Windsor Landscaping and Lighting Assessment Districts and Windsor 1982 Act Benefit Assessment District 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 and Windsor 1982 Act Benefit Assessment District 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 18<sup>th</sup> day of March, 2015 by the following vote:

**AYES:** COUNCILMEMBERS FOPPOLI, FUDGE, MILLAN, SALMON AND  
MAYOR OKREPKIE  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** NONE



**BRUCE OKREPKIE, MAYOR**

**ATTEST:**



**MARIA DE LA O, TOWN CLERK**