

**RESOLUTION NO. 3207-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACTING FOR THE TOWN OF WINDSOR AND AS THE BOARD OF THE WINDSOR  
WATER DISTRICT ADOPTING THE CAPITAL IMPROVEMENT PROGRAM  
FOR FISCAL YEARS 2015-2020**

**WHEREAS**, the Town of Windsor prepared a five-year Capital Improvement Program, designed to serve as both a financial and project planning document for the fiscal years 2015-2020; and

**WHEREAS**, on May 26, 2015, pursuant to Government Code section 65402, the Planning Commission reviewed the proposed Capital Improvement Program and determined that all of the projects contained in said program are consistent with the Town of Windsor General Plan as to location, purpose and extent; and

**WHEREAS**, Town staff reviewed the proposed Capital Improvement Program under the California Environmental Quality Act (CEQA) and determined that adoption of the proposal is not a project for CEQA purposes, therefore no environmental review is required; and

**WHEREAS**, on May 20, 2015, the Town Council reviewed, accepted public comment and considered the Preliminary FY 2015-2020 Capital Improvement Program incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor finds as follows:

1. The Preliminary FY 2015-2020 Capital Improvement Program is consistent with the Town of Windsor General Plan – 2015.
2. Adoption of the Capital Improvement Program is not subject to CEQA review.

**BE IF FURTHER RESOLVED** that the Town Council of the Town of Windsor, also as the Board of the Town of Windsor Water District, hereby adopts the Town of Windsor Capital Improvement Program for fiscal years 2015-2020.

**PASSED, APPROVED AND ADOPTED** this 17th day of June, 2015 by the following vote:

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

  
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**BRUCE OKREPKIE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**