

RESOLUTION NO. 3258-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING THE ENGINEER OF WORK AND DIRECTING PREPARATION AND
FILING OF THE ANNUAL ENGINEER'S REPORT FOR THE WINDSOR
LANDSCAPING AND LIGHTING SPECIAL ASSESSMENT DISTRICT (LLAD-1)
FOR FISCAL YEAR 2016-17
(PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)**

WHEREAS, pursuant to Section 22620 of the California Streets and Highways Code, the Town Council must annually appoint the engineer of work and direct the preparation of the annual engineer's report in order to levy and collect assessments for any following fiscal year; and

WHEREAS, Coastland Civil Engineering has previously served as Engineer of Work for preparation and filing of annual Engineer's Reports for the Windsor Landscaping & Lighting Special Assessment District (LLAD-1); and

WHEREAS, in said previous service Coastland Civil Engineering has demonstrated its expertise in such proceedings pursuant to the Landscaping and Lighting Act of 1972; and

WHEREAS, potential changes to the Assessment District for Fiscal Year 2016-17 could include annexations of new parcels, changes to existing zones and changes in land use to existing parcels.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor appoints Coastland Civil Engineering as Engineer of Work and directs the preparation and filing of the Annual Engineer's Report of the Windsor Landscaping and Lighting Special Assessment District (LLAD-1) for Fiscal Year 2016-17, including Assessment District changes, pursuant to Section 22620 of the California Streets and Highways Code.

PASSED, APPROVED AND ADOPTED this 2nd day of March 2016, by the following vote:

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



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK