

**RESOLUTION NO. 3272-16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR RE-AUTHORIZING THE TOWN MANAGER TO ACT AS THE SIGNING AUTHORITY ON BEHALF OF THE TOWN FOR THE HOUSING RELATED PARKS PROGRAM GRANT 11-HRPP-7817 FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE ESPOSTI PARK IMPROVEMENT PROJECT**

**WHEREAS**, the State of California, Department of Housing and Community Development (Department) issued a Notice of Funding Availability (NOFA), dated May 28, 2010, under the Housing Related Parks (HRP) Program; and

**WHEREAS**, the Town entered into a HRP Grant agreement, 11-HRPP-7817 which provides funding in the amount of \$155,100 for the Esposti Park Improvement Project; and

**WHEREAS**, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package and Standard Agreement; and

**WHEREAS**, the Town desires to apply for reimbursements for of actual construction costs related to the Esposti Park Improvement Project; and,

**WHEREAS**, the HRP program requires a designated signing authority to request disbursement of grant funds for the project.

**NOW BE IT RESOLVED** that the Town Council of the Town of Windsor hereby re-authorizes the Town Manager to act as the signing authority on behalf of the Town for the Housing Related Parks Program grant 11-HRPP-7817 from the State of California Department of Housing and Community Development for the Esposti Park Improvement Project.

**PASSED, APPROVED AND ADOPTED** this 16th day of March 2016, by the following vote:

|                 |   |
|-----------------|---|
| <b>AYES:</b>    | <b>COUNCILMEMBERS FOPPOLI, OKREPKIE, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN</b> |
| <b>NOES:</b>    | <b>NONE</b>   |
| <b>ABSTAIN:</b> | <b>NONE</b>   |
| <b>ABSENT:</b>  | <b>NONE</b>   |

  
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**MARK MILLAN, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**