

**RESOLUTION NO. 1861-16 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD  
ACCEPTING THE PUBLIC WATER IMPROVEMENTS ASSOCIATED WITH THE  
CONSTRUCTION OF A TANK MANUFACTURING FACILITY AT  
501 AMERICAN WAY (DRC 14-12)**

**WHEREAS**, on November 5, 2014, the 501 American Way Project received design review approval to construct a 20,463+/- square foot building for the American Tank Company Manufacturing Facility consisting of employee, manufacturing, and warehouse spaces by Administrative Notice of Decision No. 100-14; and

**WHEREAS**, the developer has completed the public improvements as shown on the approved public improvement plans titled “Site Development Plan - American Tank Manufacturing Facility”, dated January 22, 2015 consisting of 10 sheets, for the construction of water services, recycled water main, sanitary sewer connections, drainage, grading, bio-retention elements, and other miscellaneous improvements shown on the plans; and

**WHEREAS**, the District Engineer has determined that all required public improvements have been completed on or about April 12, 2016; and

**WHEREAS**, the developer/owner, MDL LLC, dedicated a public water and recycled water easement to the Town of Windsor and the Windsor Water District and was accepted by the Town Engineer and the District Engineer pursuant to the authority conferred by Resolution No. 282-94 of the Town Council as adopted on January 26, 1994, and Resolution No. 1852-15 of the Windsor Water District as adopted on February 19, 2015.

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Water District hereby accepts for public use the public water service, recycled water main and sanitary sewer connection improvements (“public water improvements”) as shown on the approved plans titled “Site Development Plan - American Tank Manufacturing Facility”, dated January 22, 2015; and

**BE IT FURTHER RESOLVED** that the Windsor Water District shall assume maintenance responsibility for the public water improvements.

**PASSED, APPROVED AND ADOPTED** this 3rd day of August 2016, by the following vote:

<b>AYES:</b>	<b>BOARD MEMBERS FOPPOLI, OKREPKE, SALMON, VICE PRESIDENT FUDGE AND PRESIDENT 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, PRESIDENT**

**ATTEST:**

  
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**MARIA DE LA O, SECRETARY**