

RESOLUTION NO. 3313-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO SIGN AN EASEMENT DEED
DOCUMENT TO GRANT PERMANENT DRAINAGE EASEMENTS TO THE STATE
OF CALIFORNIA DEPARTMENT OF TRANSPORTATION PERTAINING TO THE
HIGHWAY 101 DOWNTOWN INTERCHANGE IMPROVEMENTS PROJECT**

WHEREAS, the Town Council entered into a Cooperative Agreement with the State of California Department of Transportation on May 4, 1994 for the construction of the Downtown Interchange improvements; and

WHEREAS, the State of California Department of Transportation has requested a Permanent Drainage Easement over Caltrans Parcel Numbers 57336-1 and 57337-1; and

WHEREAS, the grant of such Easement will not increase the Town's obligations with respect to said Parcels; and

WHEREAS, the grant of such Easement is categorically exempt from environmental review pursuant to California Environmental Quality Act ("CEQA") Guidelines Section 15301(c).

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute the required Easement Deed on behalf of the Town and to take such other and further action as may be necessary to implement the intent of this Resolution.

PASSED, APPROVED AND ADOPTED this 5th day of October 2016, by the following vote:

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



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK