

**RESOLUTION NO. 3326-16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING COOPERATIVE FUNDING AGREEMENT NO. M71409 WITH THE  
SONOMA COUNTY TRANSPORTATION AUTHORITY FOR THE DOWNTOWN  
PEDESTRIAN AND BICYCLE CROSSING OF U.S. HIGHWAY 101 STUDY AND  
AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT ON  
BEHALF OF THE TOWN**

**WHEREAS**, in 2008 the Town of Windsor, in partnership with the Sonoma County Transportation Authority (SCTA), adopted the Windsor Bicycle and Pedestrian Master Plan to identify and facilitate transportation improvements for bicyclists and pedestrians, and to provide greater local and regional connectivity; and

**WHEREAS**, the Town of Windsor initiated a study in June of 2015 to develop alternative concepts and costs for bicycle and pedestrian connections between east and west Windsor in the downtown interchange and executed agreements with Steven Grover and Associates, BKF Engineering, and W-Trans for the study; and

**WHEREAS**, in March of 2016 the Town applied for a Measure M grant for bicycle-pedestrian studies and the SCTA Board approved the requested Measure M program funding in the amount of \$250,000 and requires that the Town enter into a cooperative funding agreement with SCTA; and

**WHEREAS**, the Town seeks funding from SCTA for purposes of reimbursing the Transportation Grant Fund.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute Cooperative Funding Agreement No. M71409 (hereinafter "Cooperative Agreement") with SCTA; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Town Manager to submit to SCTA, on behalf of the Town, requests for appropriation of funds on an as needed basis provided in the aggregate the requests for appropriation of funds do not exceed the funding set forth in the Cooperative Agreement; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes and directs the Town Manager to execute such other documents as may be required by SCTA, consistent with the resolution and the Cooperative Agreement, to secure funding described in the Cooperative Agreement for the Downtown Pedestrian and Bicycle Crossing of U.S. 101 Study.

**PASSED, APPROVED AND ADOPTED this 21st day of December 2016, by the following vote:**

**AYES: COUNCILMEMBERS MILLAN, OKREPKIE, SALMON,  
VICE MAYOR FOPPOLI AND MAYOR FUDGE**


**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**LIZETTE DE ARKOS,  
ACTING DEPUTY TOWN CLERK**