

RESOLUTION NO. 3365-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
INDICATING INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS,
PRELIMINARILY APPROVE THE FISCAL YEAR 2017-18 ENGINEER'S REPORT
FOR THE WINDSOR 1982 ACT BENEFIT ASSESSMENT DISTRICT (82-AAD) AND
SET THE TIME AND DATE OF THE PUBLIC INFORMATION MEETING
AND THE PUBLIC HEARING**

(Pursuant to the Benefit Assessment Act of 1982)

WHEREAS, on August 6, 2008 by Resolution No. 2338-08 the Town Council formed the Windsor 1982 Act Benefit Assessment District (82-AAD) pursuant to the Benefit Assessment Act of 1982 (Government Code Sections 54703-54719) which consisted of one Zone, (Zone 101, Shiloh Oaks); and

WHEREAS, on March 15, 2017 the Town Council approved Resolution No. 3350-17 appointing the Engineer of Work for the 82-AAD pursuant to the Benefit Assessment Act of 1982, and directed the preparation of an Engineer's Report for the creation of one new zone and associated annexation into 82-AAD; and

WHEREAS, Coastland Civil Engineering has prepared and filed with the Town the Engineer's Report as required by Section 54716 of the Government Code; and

WHEREAS, all interested persons are referred to that Engineer's Report for a full and detailed description of the improvements, the boundaries of all Zones and the basis and schedule of the proposed assessments upon assessable lots and parcels of land within 82-AAD for Fiscal Year 2017-18; and

WHEREAS, Los Amigos Subdivision is slated for annexation into a new Zone 115 in 82-AAD; and

WHEREAS, the new proposed Zone 115 assessments are for the operation, maintenance and other incidental costs associated with the flood control, drainage facilities and storm water quality improvements; and

WHEREAS, for Fiscal Year 2017-18, the assessment for Zone 115 as identified in the Engineer's Report is proposed to initially be a total of \$1,312.44 for the zone for 3 months of benefits during FY 2017-18, with the estimated maximum annual total assessment for the zone at build out being \$7,444.80; and

WHEREAS, in order to take inflation into account, Zone 115 shall include an allowance for an annual increase to the estimated maximum assessment by the annual Consumer Price Index (CPI); and

WHEREAS, this Resolution is adopted pursuant to Section 54716 of the California Government Code.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby notices the intention to levy and collect the stated annual assessments and preliminarily approves the Engineer's Report including the estimate of costs and expenses of operating and maintaining the said improvements and the incidental expenses in connection with Zone 115 of 82-AAD as described in the Fiscal Year 2017-18 Engineer's Report as filed with the Town Clerk; and

BE IT FURTHER RESOLVED that in order to take inflation into account, the Town Council approves the allowance for an annual increase to estimated maximum assessments in accordance with the annual Consumer Price Index (CPI), based on the All Urban Consumers (San Francisco Area) CPI from the U. S. Department of Labor, Bureau of Labor Statistics; and

BE IT FURTHER RESOLVED that an informal public information meeting regarding this Assessment District will be held by Town staff on May 22, 2017 at 5:00 p.m. in Building 400 of the Windsor Civic Center, 9291 Old Redwood Highway in Windsor and a public protest hearing will be held by the Town Council on Wednesday, June 21, 2017 at 6:00 p.m. or as soon thereafter as the matter may be heard at the Windsor Civic Center, 9291 Old Redwood Highway, Windsor. At the public protest hearing, the Town Council will consider the annexations to this assessment district and authorization to levy and collect assessments; and

BE IT FURTHER RESOLVED that the Town Clerk is authorized and directed to give the Notice of Hearing as required by the 1982 Act Benefit Assessment District regulations as set forth in Section 6066 of the Government Code for said public hearing.

PASSED, APPROVED AND ADOPTED this 3rd day of May 2017, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK