

RESOLUTION NO. 3376-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2017-2022**

WHEREAS, the Town of Windsor prepared a five-year Capital Improvement Program, designed to serve as both a financial and project planning document for the Fiscal Years 2017-2022; and

WHEREAS, on June 5, 2017, pursuant to Government Code section 65402, the Planning Commission reviewed the proposed Capital Improvement Program and determined that all of the projects contained in said program are consistent with the Town of Windsor General Plan as to location, purpose and extent; and

WHEREAS, Town staff reviewed the proposed Capital Improvement Program under the California Environmental Quality Act (CEQA) and determined that adoption of the proposal is not a project for CEQA purposes, therefore no environmental review is required; and

WHEREAS, on May 30, 2017, the Town Council reviewed, accepted public comment and considered the Preliminary Fiscal Years 2017-2022 Capital Improvement Program attached and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor finds as follows:

1. The Fiscal Years 2017-2022 Capital Improvement Program is consistent with the Town of Windsor General Plan – 2015.
2. Adoption of the Capital Improvement Program is not subject to CEQA review; and

BE IF FURTHER RESOLVED that the Town Council of the Town of Windsor, also acting on behalf of the Town of Windsor Water District, hereby adopts the Town of Windsor Capital Improvement Program for Fiscal Years 2017-2022.

PASSED, APPROVED AND ADOPTED this 21st day of June, 2017 by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK