

RESOLUTION NO. 3406-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN AGREEMENT WITH THE COUNTY OF SONOMA
FOR ELECTIONS SERVICES, SUPPLIES AND EQUIPMENT AND
AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE THE
AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, the County of Sonoma and the Town of Windsor entered into an agreement in January 1, 2013, whereby the County of Sonoma agreed to perform the ministerial duties necessary to conduct municipal elections in the Town of Windsor; and

WHEREAS, the agreement with the County of Sonoma providing said elections services will expire on December 31, 2017; and

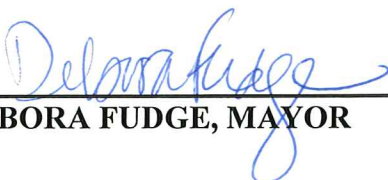
WHEREAS, it is the Town's desire to continue to utilize the services of the County of Sonoma to conduct its municipal elections.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the agreement with the County of Sonoma providing ministerial duties as set forth in said agreement and authorizes the Interim Town Manager to execute the agreement on behalf of the Town; and

BE IT FURTHER RESOLVED the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by the County of Sonoma in accordance with the Election Services Agreement.

PASSED, APPROVED AND ADOPTED this 20th day of September 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