

RESOLUTION NO. 3411-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
RECITING THE FACT OF THE CONSOLIDATED SPECIAL ELECTION
HELD ON NOVEMBER 7, 2017, FOR TOWN OF WINDSOR MEASURE H ON THE
URBAN GROWTH BOUNDARY, AND DECLARING THE RESULT AND SUCH
OTHER MATTERS AS PROVIDED BY LAW**

WHEREAS, a Special Election was held and conducted in the Town of Windsor, Sonoma County, California, on Tuesday, November 7, 2017, as required by law; and

WHEREAS, notice of the election was given in time, form and manner as provided by law; and

WHEREAS, due to the Northern California fires and at the request of the Sonoma County Registrar of Voters, Governor Jerry Brown signed an Executive Order declaring that the Sonoma County November 7, 2017 Consolidated Election, which included Windsor's local Measure H, be conducted wholly by mail; and

WHEREAS, voting was conducted wholly by mail; and the Consolidated Special Election was held and conducted and the votes were cast, received, and canvassed and the returns were made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the Sonoma County Registrar of Voters has canvassed the returns of the election and has certified the results to the Town Council; and

WHEREAS, a certified copy of the Official Statement of Votes Cast in the Town of Windsor Special Election is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, Elections Code Sections 10262, 10263, and 15400 provide that the governing body of the Town of Windsor shall adopt the Official Canvas of the Vote and declare the results of the Statement of the Votes Cast in the Special Election.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, California, does resolve and order as follows:

Section 1. The whole number of ballots for Measure H, a Ballot Measure to extend the Town's Urban Growth Boundary ("UGB") to December 31, 2040, revising the boundaries of the UGB to include approximately 22.5 additional acres for future business growth known as Assessor's Parcel Numbers 164-150-010, 164-150-009, and 164-150-054, and amending certain policies regarding the implementation of the UGB, cast wholly by mail ballots, was 3,337 in favor and 1,098 opposed.

Section 2. The Town Council does declare and determine that the majority of the voters voting on Measure H, a Ballot Measure to extend the Town's UGB, voted in the affirmative, and Measure H, as set forth in Exhibit A to Town Council Resolution No. 3370-17, is declared passed and effective immediately.

Section 3. It is hereby certified that the foregoing Resolution was duly introduced and adopted by the Town Council of the Town of Windsor at its regular meeting of December 6, 2017 and will be entered into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 6th day of December 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

Attachment:

- **Exhibit A – Certified Election Results**

STATEMENT OF THE VOTES

CAST AT THE

TOWN OF WINDSOR

CONSOLIDATED ELECTIONS

HELD ON

NOVEMBER 7, 2017

COUNTY OF SONOMA

STATE OF CALIFORNIA

STATE OF CALIFORNIA)

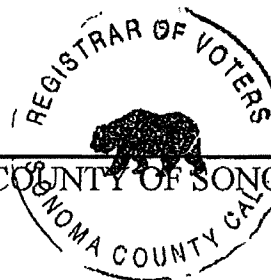
)ss.

COUNTY OF SONOMA)

I, **WILLIAM F. ROUSSEAU, COUNTY CLERK** of said county, do hereby certify the following to be a true and correct copy of the Statement of the Votes Cast at the **TOWN OF WINDSOR ELECTION** held on **NOVEMBER 7, 2017** for the measure herein set forth. Witness my hand and official seal this 15th day of November, 2017.

William F. Rousseau

WILLIAM F. ROUSSEAU, COUNTY CLERK – COUNTY OF SONOMA





OFFICIAL RESULTS
Cumulative Totals

Timber Cove County Water District		Complete Precincts:	1 of 1
Warren Doyle	29	59.2%	
Tom Giacinto	20	40.8%	
Write-in candidate(s)	0	0.0%	

Measure F - Wilmar Union School Dist. Parcel Tax		Complete Precincts:	4 of 4
Yes	551	64.4%	
No	305	35.6%	

Measure G-City of Cotati Cannabis Business Tax		Complete Precincts:	3 of 3
Yes	972	76.8%	
No	262	21.2%	

Meas. H-Town of Windsor Urban Growth Boundary		Complete Precincts:	9 of 9
Yes	3,337	75.2%	
No	1,098	24.8%	

Registration and Turnout Totals		Complete Precincts:	17 of 17
Total Registered Voters	21,144		
Precinct Registration	21,144		
Precinct Ballots Cast	0	0.0%	
Absentee Ballots Cast	6,590	31.2%	
Total Ballots Cast	6,590	31.2%	