

RESOLUTION NO. 3446-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT FOR VICTORIA OAKS SUBDIVISION PHASE 2 AND DIRECTING ITS EXECUTION BY THE MAYOR, APPROVING THE FINAL MAP THEREFORE, ACCEPTING CERTAIN OFFERS OF DEDICATION AND MAKING FINDINGS IN ACCORDANCE WITH THE STATE SUBDIVISION MAP ACT AND THE TOWN OF WINDSOR SUBDIVISION ORDINANCE, AND ACCEPTING AND APPROVING THE FINAL MAP (6808, 6816 AND 6842 HEMBREE LANE) – (UP/MJS 05-28) VICTORIA OAKS SUBDIVISION PHASE 2

WHEREAS, a final map of that certain subdivision entitled “Victoria Oaks Subdivision Phase 2” has been presented to the Town Council for approval and acceptance; and

WHEREAS, Town staff has reported that said map conforms to the requirements of the State Subdivision Map Act and the Town of Windsor Subdivision Ordinance; and

WHEREAS, said map shows and names as irrevocably offered for dedication Acorn Way, Calabazas Drive, and Spanish Oak Drive as easements for Public Road Rights-of-way, Public Utilities, and Windsor Water District Facilities purposes, Public Utility Easements (P.U.E.), Windsor Water District Facilities Easements (WWDFFE) and Parcel A (In Fee) for public use; and

WHEREAS, the subdivider has executed a Subdivision Improvement Agreement; and

WHEREAS, said final map has been duly acknowledged and executed, and is ready for approval and recordation; and

WHEREAS, the installation of the required public improvements have not been completed to the satisfaction of the Town Engineer; and

WHEREAS, the developer has provided Surety bonds in the following amounts:

Subdivision Performance Bond	\$1,945,627.00
Labor and Materials Bond	\$1,945,627.00
Monumentation Bond	\$ 10,000.00

to guarantee the completion of the required improvements within the subdivision.

NOW, THEREFORE BE IT RESOLVED that said Subdivision Improvement Agreement is approved, and the Mayor is directed to execute it; and

BE IT FURTHER RESOLVED that the Town Council finds that the final map entitled “Victoria Oaks Subdivision Phase 2” is in substantial compliance with the previously approved tentative map, as conditioned, and with the provisions of the State Subdivision Map Act and the

Town of Windsor Subdivision Ordinance, and is hereby accepted and approved; and

BE IT FURTHER RESOLVED that the Town Council finds that said final map shows and names as offered for dedication Acorn Way, Calabazas Drive, Spanish Oak Drive and Parcel A (In Fee), and public utility easements for public use thereon, which are hereby approved and will be accepted for public use subject to improvements being completed; and

BE IT FURTHER RESOLVED, that the Town Council directs the Town Clerk to take the necessary steps to assure that said map and agreement are recorded with the County Recorder.

PASSED, APPROVED AND ADOPTED this 4th day of April 2018, by the following vote:

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



BRUCE OKREPKIE, MAYOR

ATTEST:



**IRENE CAMACHO-WERBY,
DEPUTY TOWN CLERK**