

RESOLUTION NO. 3450-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE SUBMITTAL OF A CO-APPLICATION WITH THE WINDSOR HISTORICAL SOCIETY FOR A MATCHING GRANT TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT'S MATCHING GRANT PROGRAM FOR THE HEMBREE HOUSE MUSEUM: RESTORATION OF CLARA'S HISTORICAL GARDEN; DETERMINING THAT THE PROJECT IS CONSISTENT WITH THE TOWN OF WINDSOR GENERAL PLAN; ACKNOWLEDGING THAT THERE IS A RESPONSIBILITY FOR SUFFICIENT MATCH FUNDS TO MAINTAIN AND DEVELOP THE SITE OVER TIME WHICH WILL BE PROVIDED BY THE WINDSOR HISTORICAL SOCIETY; AND, IF AWARDED, AUTHORIZING THE TOWN MANAGER TO ENTER INTO A MATCHING GRANT AGREEMENT, CONSERVATION EASEMENT AND RECREATION COVENANT

WHEREAS, in accordance with the voter-approved Expenditure Plan, the Sonoma County Agricultural Preservation and Open Space District (the "District") has established a competitive Matching Grant Program (the "Program") for projects that provide open space, community recreation and/or public access opportunities within and near incorporated areas and other urbanized areas of Sonoma County; and

WHEREAS, the Town of Windsor (the "Town") has received previous grants from the District for the acquisition of 4.5 acres to develop the Windsor Town Green in 1998 and 6.81 acres to expand Keiser Park in 2001; and

WHEREAS, the District released Guidelines and Application Materials for the 2018 round of funding on January 31, 2018; and

WHEREAS, the Town has identified a collaboration opportunity with the Windsor Historical Society for a viable grant application (the "Project"); and

WHEREAS, the Project would include providing restoration and Americans with Disabilities Act (ADA) access to the historical Clara's Garden, located at the Hembree House Museum; and

WHEREAS, the proposed improvement Project meets the criteria for the District's Matching Grant Program and will restore and increase public access to this historic garden; and

WHEREAS, the District's Program requires applicants to provide the equivalent of a one-to-one match for the Project; and

WHEREAS, the Windsor Historical Society and the Town of Windsor have identified the funding and in-kind contributions to cover the 50% match requirement; and

WHEREAS, if implemented, the Town will be responsible to provide staff support for the restoration project.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby finds, determines, declares and orders as follows:

1. **Truth of Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.
2. **Authorization.** The Town Manager of the Town of Windsor is hereby authorized to submit a co-application for funding to the District's Program up to the grant request amount for the Hembree House Museum: Restoration of Clara's Garden Project.
3. **General Plan Consistency.** The Project is consistent with the Town of Windsor General Plan.
4. **Grant Agreement.** The Town Manager of the Town of Windsor is hereby authorized to conduct all negotiations and submit and sign all documents, including but not limited to, application, matching grant agreement, conservation easement, recreation covenant, irrevocable offer(s) of dedication, amendments, reimbursement requests which may be necessary for completion of the Project.
5. **Matching Funds.** If awarded funding, the Town of Windsor and the Windsor Historical Society have or will have available up to grant amount for matching funds as cash or in-kind and sufficient funds to complete the Project.
6. **Operation and Maintenance.** The Town of Windsor and the Windsor Historical Society have or will have available sufficient funds to operate and maintain the Project if awarded funding.
7. **Program Guidelines.** The Town of Windsor has reviewed, understands, and agrees to the provisions contained in the Program Guidelines.
8. **Legal Compliance.** The Town of Windsor acknowledges that if the Project is funded, it will be required to comply with all applicable federal, state and local laws.

PASSED, APPROVED AND ADOPTED this 18th day of April 2018, by the following vote:

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


BRUCE OKREPKIE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK