

RESOLUTION NO. 3475-18

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE PUBLIC IMPROVEMENTS ASSOCIATED WITH
THE RUSSIAN RIVER BREWERY PROJECT AND AUTHORIZING THE RELEASE
OF THE LETTER OF CREDIT FOR THE PUBLIC IMPROVEMENTS**

WHEREAS, the Town Planning Commission adopted Resolution No. 638-17, approving a Use Permit, a Final Site Plan and Design Review for the Russian River Brewery Project located at 700 Mitchell Lane; and

WHEREAS, Russian River Brewing (the “developer”) has completed the improvements as required by the Conditions of Approval and as shown on the approved improvement plans titled “Russian River Brewing Company New Production Facility” dated May 2017; and

WHEREAS, the public improvements consist of construction of frontage improvements along Mitchell Lane, Conde Lane and American Way. The project includes sewer, water, storm drain, roadway paving, curb and gutter, sidewalks, pedestrian curb ramps, street lights, striping, landscaping, and other miscellaneous improvements as shown on the plans; and

WHEREAS, the Town Engineer recommends acceptance of the public improvements which were completed on or about August 30, 2018; and

WHEREAS, the developer has provided a maintenance security in the amount of \$108,640 for the one-year warranty period for the completed public improvements; and

WHEREAS, the Town will assume maintenance responsibility for the public improvements recommended for acceptance at the end of the one-year warranty period, except the public sidewalk, which will remain the property owner’s responsibility to maintain.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts for public use the public improvements as shown on the approved plans titled “Russian River Brewing Company New Production Facility” dated May 2017; and

BE IT FURTHER RESOLVED that the Town of Windsor authorizes the release of the letter of credit provided by the developer; and

BE IT FURTHER RESOLVED that the Town of Windsor will assume maintenance responsibility for the public improvements, other than the sidewalk, at the end of the one-year warranty period.

PASSED, APPROVED AND ADOPTED this 5th day of September 2018 by the following vote:

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


BRUCE OKREPKE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK