

RESOLUTION NO. 3521-19

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR TO
DISSOLVE ZONE 111 FROM THE WINDSOR 1982 ACT BENEFIT ASSESSMENT
DISTRICT**

(Pursuant to the Benefit Assessment Act of 1982)

WHEREAS, on August 6, 2008 by Resolution No. 2338-08 the Town Council formed the Windsor 1982 Act Benefit Assessment District (82-AAD) pursuant to the Benefit Assessment Act of 1982 (Government Code Sections 54703-54719); and

WHEREAS, on March 20, 2019 the Town Council approved Resolution No. 3509-19 appointing the Engineer of Work for the 82-AAD pursuant to the 82-AAD; and

WHEREAS, in the 82-AAD Engineer's Report for FY2015-16, Zone 111 was formed to cover costs associated with the operation and maintenance of storm drain and flood control facilities being constructed with the Evans/Drew Industrial Phase 2 development (subsequently renamed the Russian River Brewing Company); and

WHEREAS, subsequent plans have removed the storm water quality features requiring maintenance from Zone 111; and

WHEREAS, the Russian River Brewing Company, owner of the single parcel within Zone 111, is now responsible for maintaining the drainage facilities on the parcel and no Town maintenance will be required for this zone.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby orders the dissolution of Zone 111, Russian River Brewing Company, from the Windsor 1982 Act Benefit Assessment District; and

BE IT FURTHER RESOLVED that any surplus funds remaining in this zone shall be transferred to the General Fund and distributed to the Russian River Brewing Company.

PASSED, APPROVED AND ADOPTED this 1st day of May 2019, by the following vote:

AYES:	COUNCILMEMBERS LEMUS, OKREPKE, SALMON, VICE MAYOR FUDGE AND MAYOR FOPPOLI
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



DOMINIC FOPPOLI, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK