

**RESOLUTION NO. 3532-19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENTS  
WITH CALTRANS FOR THE 2019-20 CALTRANS SUSTAINABLE PLANNING  
GRANT FOR THE WINDSOR OLD REDWOOD HIGHWAY CORRIDOR  
ENHANCEMENT PLAN**

**WHEREAS**, the Town Council of the Town of Windsor is eligible to receive federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation (Caltrans); and

**WHEREAS**, the Town was awarded a transportation planning grant from Caltrans for the Windsor Old Redwood Highway Corridor Enhancement Plan; and

**WHEREAS**, Restricted Grant Agreements are needed to be executed with Caltrans before such funds can be claimed through the Transportation Planning Grant Programs; and

**WHEREAS**, the Town of Windsor wishes to delegate authorization to execute said agreements and any amendments thereto.

**NOW, THEREFORE BE IT RESOLVED** the Town Council of the Town of Windsor hereby authorizes the Town Manager, or their designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation, in a form approved by the Town Attorney.

**PASSED, APPROVED AND ADOPTED** this 26th day of June 2019, by the following vote:

<b>AYES:</b>	<b>COUNCILMEMBERS LEMUS, OKREPKIE, SALMON AND VICE MAYOR FUDGE</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>MAYOR FOPPOLI</b>

  
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**DEBORA FUDGE, VICE MAYOR**

**ATTEST:**



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**SOMMER HAGEMAN,  
DEPUTY TOWN CLERK**