

RESOLUTION NO. 3531-19

**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 CLIMATE ADAPTATION
TRANSPORTATION GRANT FOR THE
WINDSOR RESILIENCY FOR EMERGENCIES AND DISASTERS INITIATIVE
(READI)**

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 through Caltrans' Climate Adaptation Transportation Grant program for the Windsor Resiliency for Emergencies and Disasters Initiative (READI); and

WHEREAS, Restricted Grant Agreements are needed to be executed with Caltrans before such funds can be claimed from the Climate Adaptation Transportation Grant program; 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 to be approved by the Town Attorney.


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

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



DEBORA FUDGE, VICE MAYOR

ATTEST:



**SOMMER HAGEMAN,
DEPUTY TOWN CLERK**