

RESOLUTION NO. 2009-07 RDA

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE REDEVELOPMENT AGENCY OF THE TOWN OF WINDSOR
ADOPTING AN AMENDED AND RESTATED 5-YEAR IMPLEMENTATION PLAN
FOR THE WINDSOR REDEVELOPMENT PROJECT AREA**

WHEREAS, on October 6, 1993, Governor Wilson signed into law Assembly Bill 1290, the Community Redevelopment Law Reform Act of 1993, which became effective on January 1, 1994; and

WHEREAS, Assembly Bill 1290 added Sections 33490 (a) and 33490 (c) to the California Health & Safety Code; and

WHEREAS, California Health & Safety Code Section 33490 requires that each Agency adopt, after a public hearing, a 5-year implementation plan; and

WHEREAS, the implementation plan contains goals, objectives, programs, expenditures, and a description of how goals and objectives, programs and expenditures will eliminate blight within the Project Area; and

WHEREAS, the plan includes an Affordable Housing Plan which describes how the Agency will increase, improve, and preserve low and moderate-income housing in the Project Area; and

WHEREAS, an amendment to the Implementation Plan was necessary in order to use redevelopment funds to pay for all or a portion of the cost of the planning, design and construction of Fire Station No. 2 for the Windsor Fire Protection District as called for in a Memorandum of Understanding jointly adopted by the Town of Windsor, Town of Windsor Redevelopment Agency and Windsor Fire Protection District; and

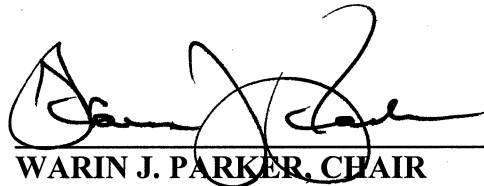
WHEREAS, on January 3, 2007, a duly noticed public hearing was held to take public comment and discuss the Amended and Restated Implementation Plan for the Windsor Redevelopment Project Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the Town of Windsor as follows:

In accordance with the requirements of California Health & Safety Code Section 33490, the Redevelopment Agency of the Town of Windsor adopts the Amended and Restated Implementation Plan for the Windsor Redevelopment Project.

PASSED, APPROVED AND ADOPTED this 3rd day of January 2007, by the following vote:

AYES: MEMBERS ALLEN, FUDGE, GOBLE, SALMON AND CHAIR PARKER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



WARIN J. PARKER, CHAIR

ATTEST:



MARIA DE LA O, AGENCY SECRETARY