

RESOLUTION NO. 2016-07 RDA

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY
OF THE TOWN OF WINDSOR DETERMINING THAT CERTAIN PUBLIC
IMPROVEMENTS BENEFIT THE REDEVELOPMENT PROJECT AREA**

WHEREAS, the Board of Directors of the Redevelopment Agency of the Town of Windsor is interested in pedestrian enhancements and traffic calming improvements, which include installing bulb-outs, pedestrian ramps, in-pavement crosswalk lighting, acorn style decorative street lighting, and pavement markings on Windsor Road between McClelland Drive and Howard Drive; and

WHEREAS, said public improvements are consistent with the Redevelopment Plan for the Windsor Redevelopment Project Area and the Implementation Plan; and

WHEREAS, Section 33445 of the California Health and Safety Code requires that the local legislative body shall make certain findings that the use of Redevelopment Agency funds for public improvements benefits the Project Area, assist in the elimination of blighting conditions and that other reasonable means do not exist to finance the improvements; and

WHEREAS, the following public improvement is an amendment to the 2005-07 Redevelopment budget:

Improving vehicular and pedestrian accessibility to the historic downtown: Pedestrian enhancements and traffic calming improvements, which include installing bulb-outs, pedestrian ramps, in-pavement crosswalk lighting, acorn style decorative street lighting, and pavement markings on Windsor Road between McClelland Drive and Howard Drive.

WHEREAS, the Windsor Redevelopment Agency plans to financially assist in the construction of said improvement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Redevelopment Agency of the Town of Windsor determines that:

1. Said public improvement is provided for in the Windsor Redevelopment and Implementation Plans.
2. Said public improvement will benefit the Windsor Redevelopment Project Area and assist in the elimination of blight; and
3. Other reasonable means do not exist to finance said improvement.

BE IT FURTHER RESOLVED that these determinations are based on the following evidence:

1. The goals and objectives of the Windsor Redevelopment and Implementation Plans include:
 - a. Residential neighborhood assistance by assisting in correcting infrastructure deficiencies;
 - b. Enhancement of the efficiency, safety, and appearance of Windsor River Road;
 - c. Improving vehicular and pedestrian accessibility to the historic downtown; and

- d. Development of public parks, open space, and community facilities in a manner that creates focus of civic and economic activity, and will facilitate the overall development of the Project Area.
2. The payment for said public improvement will assist in the elimination of one or more blighting conditions and benefit the Project Area, as follows:

Pedestrian enhancements and traffic calming improvements, which include installing bulb-outs, pedestrian ramps, in-pavement crosswalk lighting, acorn style decorative street lighting, and pavement markings on Windsor Road between McClelland Drive and Howard Drive will improve vehicular and pedestrian accessibility to the historic downtown.

3. No other reasonable means of financing the said public improvement are available to the community.

As stated in the Redevelopment Plan, "The project area is characterized by the existence of inadequate public facilities, open spaces and utilities which cannot be remedied by private or governmental action without redevelopment. This blighting condition is one of the most prevalent condition in the project area and one that will require a considerable amount of redevelopment assistance to overcome." The specified public improvements are all located within the Project Area and require redevelopment assistance to be completed.

PASSED, APPROVED AND ADOPTED this 17th day of January 2007, by the following vote:

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



WARIN J. PARKER, CHAIR

ATTEST:



MARIA DE LA O, SECRETARY