

RESOLUTION NO. 1875-20 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS
ACCEPTING THE SANITARY SEWER, RECYCLED WATER, WATER AND
WINDSOR WATER DISTRICT FACILITIES EASEMENTS AS SHOWN ON THE
FINAL MAP FOR LOS AMIGOS SUBDIVISION
(280 ARATA LANE – MJS 14-20)**

WHEREAS, a final map of that certain subdivision titled “Los Amigos Subdivision” has been presented to the Board of Directors for approval and acceptance; and

WHEREAS, said map conforms to the requirements of the State Subdivision Map Act and the Town of Windsor Subdivision Ordinance; and

WHEREAS, said map shows and names as irrevocably offered for dedication to the Windsor Water District, subject to improvement the following easements: Sanitary Sewer, Recycled Water, Water and Windsor Water District Facilities.

NOW, THEREFORE BE IT RESOLVED by the Windsor Water District Board of Directors that the District does hereby accept said easements subject to improvement: Sanitary Sewer, Recycled Water, Water and Windsor Water District Facilities as shown on said map.

PASSED, APPROVED AND ADOPTED this 19th day of February 2020, by the following vote:

AYES: BOARD MEMBERS FUDGE, OKREPKIE, SALMON, VICE PRESIDENT LEMUS AND PRESIDENT FOPPOLI

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DOMINIC FOPPOLI, PRESIDENT

ATTEST:


MARIA DE LA O, SECRETARY