

RESOLUTION NO. 2069-07

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
ACTING FOR THE TOWN OF WINDSOR AND ALSO
ON BEHALF OF THE REDEVELOPMENT AGENCY
ADOPTING A CAPITAL IMPROVEMENT PROGRAM
FOR FY 2007-2012**

WHEREAS, the Town of Windsor prepared a five year Capital Improvement Program, designed to serve as both a financial and project planning document for the fiscal years 2012-2012; and,

WHEREAS, on May 8, 2007, pursuant to Government Code section 65402, the Planning Commission reviewed the proposed Capital Improvement Program and determined that all of the projects contained in said program are consistent with the Town of Windsor General Plan as to location, purpose and extent; and

WHEREAS, Town staff reviewed the proposed Capital Improvement Program under the California Environmental Quality Act (CEQA) and determined that adoption of the proposal is not a project for CEQA purposes, therefore no environmental review is required; and,

WHEREAS, on June 6, 2007, at a notice Public Hearing, the Town Council reviewed, accepted public comment and considered the Preliminary FY 2007-2012 Capital Improvement Program attached and incorporated herein by reference.

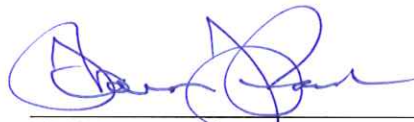
NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor finds as follows:

1. The Preliminary FY 2007-2012 Capital Improvement Program in consistent with the Town of Windsor General Plan – 2015.
2. Adoption of the Capital Improvement Program is not subject to CEQA review.

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor, also acting on behalf of the Town of Windsor Water District and Redevelopment Agency, hereby adopts the Final Town of Windsor Capital Improvement Program for fiscal years 2007-2012.

PASSED, APPROVED AND ADOPTED this 6th day of June 2007, by the following vote:

AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
MAYOR PARKER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK