

**RESOLUTION NO. 3598-20**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING A PERMANENT ROADWAY AND PUBLIC UTILITIES EASEMENT  
FROM THE WINDSOR WATER DISTRICT AND APPROVE THE PURCHASE AND  
ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENTS FOR THE  
WINDSOR RIVER ROAD/WINDSOR ROAD INTERSECTION IMPROVEMENTS  
PROJECT AND AUTHORIZING THE TOWN MANAGER TO SIGN AN AGREEMENT  
FOR THE GRANT AND THE PURCHASES, EXECUTE AND RECORD  
CERTIFICATES OF ACCEPTANCE, EXECUTE ANY REQUIRED DOCUMENTS  
AND PAYMENTS, AND TAKE OTHER NECESSARY ACTIONS IN  
CONNECTION THEREWITH**

**WHEREAS**, on March 21, 2018, the Town Council awarded a contract to GHD, Inc. (GHD) for design of the Windsor River Road/Windsor Road Intersection Improvements Project (project); and

**WHEREAS**, GHD has determined that a permanent roadway and utilities easement on the property located at 8987 Windsor Road (property) is required in order to complete the project improvements; and

**WHEREAS**, the fair market value of a permanent roadway and public utilities easement is \$43,400; and

**WHEREAS**, Town staff met with the owners of the property, the Windsor Water District, and negotiated a waiver of payment for the easement as their donation and contribution to the project; and

**WHEREAS**, GHD has also determined that several Temporary Construction Agreements (TCEs) to provide construction access to the properties during construction are required from properties owned by Russian River Masonic Temple Association, Windsor River Holdings, LLC., and Town Green Village L.P. to complete the project improvements.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves an Agreement for the Grant of a Permanent Roadway and Public Utilities Easement, substantially in the form attached hereto, and authorizes its execution by the Town Manager; and

**BE IT FURTHER RESOLVED** that the Town Council of the Town of Windsor approves an Agreement for the purchases of the Temporary Construction Easements, substantially in the forms attached hereto, and authorizes their execution by the Town Manager; and

**BE IT FURTHER RESOLVED** that the Town Council of the Town of Windsor accepts the Grant of said easements and authorizes the Town Manager to execute and record Certificates of Acceptances and take such other and further actions as may be necessary to implement the intent of this Resolution.

**PASSED, APPROVED AND ADOPTED this 3rd day of June 2020, by the following vote:**

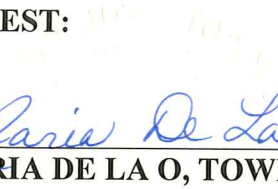
**AYES: COUNCILMEMBERS FUDGE, OKREPKE, SALMON AND  
VICE MAYOR LEMUS**


**NOES: NONE**

**ABSTAIN: MAYOR FOPPOLI**

**ABSENT: NONE**

  
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**DOMINIC FOPPOLI, MAYOR**

**ATTEST:** 

  
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**MARIA DE LA O, TOWN CLERK**