

**RESOLUTION NO. 1880-20 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS  
APPROVING THE GRANT OF A PERMANENT ROADWAY AND PUBLIC  
UTILITIES EASEMENT TO THE TOWN OF WINDSOR FOR THE WINDSOR RIVER  
ROAD/WINDSOR ROAD INTERSECTION IMPROVEMENTS PROJECT AND  
AUTHORIZING THE GENERAL MANAGER TO SIGN AN AGREEMENT FOR THE  
GRANT, EXECUTE ANY REQUIRED DOCUMENTS, 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 the Town requires a permanent roadway and utilizes easement from the Windsor Water District (District) on the property located at 8987 Windsor Road (property) 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**, the District has no current or anticipated use for the property that will become the roadway and public utilities easement, and the future roadway will benefit the District by decreasing congestion to reach District facilities; and

**WHEREAS**, the District does not surrender the right to seek a future easement within the property to provide for a possible future location for underground District facilities; and

**WHEREAS**, Town staff has 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.

**NOW, THEREFORE BE IT RESOLVED** that the Board of the Windsor Water District 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 District General Manager and taking 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: BOARD MEMBERS FUDGE, OKREPKE, SALMON AND  
VICE PRESIDENT LEMUS**

**NOES: NONE**

**ABSTAIN: PRESIDENT FOPPOLI**

**ABSENT: NONE**

  
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**DOMINIC FOPPOLI, PRESIDENT**

**ATTEST:**

  
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**MARIA DE LA O, SECRETARY**