

RESOLUTION NO. 2090-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AND ACCEPTING PARCEL MAP 04-25 (55 FOURTH STREET) AND
AUTHORIZING THE TOWN MANAGER TO SIGN CERTAIN AGREEMENTS
AND DOCUMENTS, AND ACCEPTING CERTAIN OFFERS OF DEDICATION
AND MAKING FINDINGS IN ACCORDANCE WITH THE
SUBDIVISION MAP ACT**

WHEREAS, a parcel map of that certain subdivision entitled "Parcel Map 04-25" has been presented to the Town Council 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 offered for dedication for public use Parcel A and public utility easement; and

WHEREAS, said parcel map has been duly acknowledged and executed, and is ready for approval and recordation; and

WHEREAS, the installation of the required public improvements have not been completed to the satisfaction of the Town Engineer; and

WHEREAS, the subdivider presented to the Town Council a Subdivision Improvement Agreement, together with Surety bonds in the following amounts:

Subdivision Performance Bond	\$121,008
Labor and Material Bond	\$121,008
Monumentation Bond	\$ 1,500

to guarantee the completion of the required improvements within the subdivision; and

BE IT NOW, THEREFORE RESOLVED, that said Parcel Map 04-25 is hereby approved and accepted; and

BE IT FURTHER RESOLVED, that Parcel A as named and shown on said map and offered for dedication for public use thereon, is hereby accepted for public use; and

BE IT FURTHER RESOLVED, that the public utility easement as named and shown on said map and offered for dedication for public use thereon, is hereby accepted for public use; and

BE IT FURTHER RESOLVED, that the Subdivision Improvement Agreement and the Lighting and Landscaping Assessment District Agreement and bonds submitted to guarantee completion of the improvements and the installation of the monuments are hereby approved and accepted and the Town Council authorizes the Town Manager to sign said Subdivision Improvement Agreement and the associated Lighting and Landscaping Assessment District Agreement; and

BE IT FURTHER RESOLVED, that the Town Council directs the Town Clerk to take the necessary steps to assure that said map and agreements are recorded with the County Recorder.

PASSED, APPROVED AND ADOPTED this 18th day of July 2007 by the following vote:

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON AND
MAYOR PARKER**

NOES: NONE

ABSTAIN: NONE

ABSENT: COUNCILMEMBER ALLEN


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK