

RESOLUTION NO. 3621-20

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2020-21 BUDGET IN THE AMOUNT OF \$225,000
AND AUTHORIZING THE TOWN MANAGER OR THE TOWN MANAGER'S
DESIGNEE, TO REIMBURSE THE SONOMA COUNTY FIRE DISTRICT FOR
CAPACITY UPGRADES FOR THE WINDSOR FIRE STATION NO. 1'S
ADMINISTRATIVE OFFICE IN AN AMOUNT NOT TO EXCEED \$225,000**

WHEREAS, on June 19, 2019, the Council adopted the Fire Mitigation Fund budget for Fiscal Year 2019- 20, and Fiscal Year 2020-21 for the Town of Windsor (“Town”); and

WHEREAS, the Fire Mitigation Fund contains approximately \$245,000 in fire impact fee revenue; and

WHEREAS, the Sonoma County Fire District (the successor agency of the Windsor Fire Protection District) (“District”), has requested the Town fund improvements at Fire Station 1 located in the Town, to increase the capacity and services offered at Fire Station 1 (“Project”); and

WHEREAS, Town staff have analyzed the Project and established that the proper nexus exists between the proposed improvements of Fire Station 1 and the requirements set forth regarding authorized uses of fire impact fee revenue from the Fire Mitigation Fund; and

WHEREAS, procurement of vendors and contractors for District projects and equipment are in accordance with the District’s purchasing and procurement policies governed by the District’s Board of Directors; and

WHEREAS, the District has identified the Project as a critical need to increase capacity for the provision of the Department’s services for the Town, as well as due to the impacts of COVID-19 and compliance with Sonoma County Health Advisories.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2020-21 Fire Mitigation Fund budget as follows:

Section I – Increase in Appropriations:
240-00-00-0000-4510-000 Capital Improvements \$225,000

Section II – Source of Funding/Increase in Revenue:
Unappropriated Fire Mitigation Fund Balance \$225,000

; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Windsor hereby authorizes the Town Manager, or the Town Manager’s designee, to reimburse the Sonoma County Fire District for the Project in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000).

PASSED, APPROVED AND ADOPTED this 16th day of September 2020, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, OKREPKIE, SALMON,
VICE MAYOR LEMUS AND MAYOR FOPPOLI**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DOMINIC FOPPOLI, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK