

**RESOLUTION NO. 1882-20 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS  
ACCEPTING CERTAIN OFFERS OF DEDICATION SUBJECT TO IMPROVEMENT  
FOR THE OVERLOOK SUBDIVISION (UP/MJS 98-42)**

**WHEREAS**, the Tentative Map for the Overlook Subdivision located at 7700 Windsor Road was approved by Resolution No. 571-09 by the Town of Windsor Planning Commission; and

**WHEREAS**, the decision of the Planning Commission was appealed to the Town Council by Valerie Hirsch; and

**WHEREAS**, the Town Council denied the appeal and upheld the decision of the Planning Commission to approve the tentative map per Resolution 2542-09 on September 16, 2009; and

**WHEREAS**, the project consists of approximately 5.9 acres to be divided into 12 residential lots and one common area; and

**WHEREAS**, the developer has executed a Subdivision Improvement Agreement, a Public Access Easement and the Final Map; and

**WHEREAS**, the Final Map has been examined and found to be in conformance with the approved Tentative Map and all provisions of the Subdivision Map Act and local ordinances; and

**WHEREAS**, the map is technically correct and ready for approval; and

**WHEREAS**, offered on the map is an easement for recycled water and Windsor Water District Facilities; and

**WHEREAS**, the improvement plans have been approved for construction of the improvements; and

**WHEREAS**, to guarantee the completion of the improvements, the developer has provided the Subdivision Improvement Agreement and supplied surety in the form of bonds in the following amounts:

Performance Bond	\$2,183,321
Labor and Material Bond	\$2,183,321
Maintenance Bond	\$ 218,332
Monumentation Bond	\$ 4,200

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Water District Board hereby approves and accepts easements for recycled water and Windsor Water District facilities as shown on said map subject to improvement.

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

**AYES: BOARD MEMBERS FUDGE, SALMON,  
VICE PRESIDENT LEMUS AND PRESIDENT FOPPOLI**

**NOES: NONE**

**ABSTAIN: BOARD MEMBER OKREPKIE**

**ABSENT: NONE**

  
**DOMINIC FOPPOLI, PRESIDENT**

**ATTEST:**

  
**MARIA DE LA O, SECRETARY**