

**RESOLUTION NO. 2133-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AND ACCEPTING THE FINAL MAP FOR CONDE LANE BUSINESS PARK (7455 CONDE LANE) 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 final map of that certain subdivision entitled "Conde Lane Business Park" 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, public utility easements, public storm drain easements, public sewer easements, landscape easements and waiver of direct access rights, American Way, and Parcel A; and

**WHEREAS**, said final 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	\$60,000
Labor and Material Bond	\$60,000

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

**BE IT NOW, THEREFORE RESOLVED**, that said final map of "Conde Lane Business Park" is hereby approved and accepted; and

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

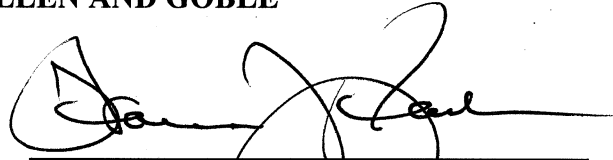
**BE IT FURTHER RESOLVED**, that the public utility easements, public storm drain easements, public sewer easements, landscape easements and waiver of direct access rights as named and shown on said map and offered for dedication for public use thereon, is hereby accepted for public use; and

**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 19<sup>th</sup> day of September 2007 by the following vote:

**AYES: COUNCILMEMBERS FUDGE, SALMON AND MAYOR PARKER**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: COUNCILMEMBERS ALLEN AND GOBLE**

  
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**WARIN J. PARKER, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**