

RESOLUTION NO. 1884-20 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS
ACCEPTING THE PUBLIC WATER AND SANITARY SEWER IMPROVEMENTS
ASSOCIATED WITH ENCORE EVENTS RENTALS
(DRC 17-22)**

WHEREAS, the Town of Windsor Planning Commission adopted Resolution No. 635-18, approving a Design Review Application for Encore Events Rentals; and

WHEREAS, Encore Events Rentals (Developer) has completed the improvements as required by the Conditions of Approval and as shown on the approved improvement plans titled “Encore Events Rentals” dated May 8, 2018; and

WHEREAS, the public improvements consist of the construction of frontage improvements along American Way and Conde Lane. The project includes sewer, water, recycled water, storm drain, roadway paving, curb and gutter, sidewalks, pedestrian curb ramps, stripping, landscaping, and other miscellaneous improvements as shown on the plans; and

WHEREAS, the Acting District Engineer recommends acceptance of the public improvements which were completed on or about June 25, 2020; and

WHEREAS, Developer has provided maintenance security in the amount of \$11,389, for the one-year warranty period for the completed public improvements; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public water and sanitary sewer improvements recommended for acceptance at the end of the one-year warranty period.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors hereby accepts for public use the public water service and sanitary sewer improvements as shown on the approved plans titled “Encore Events Rentals” dated May 8, 2018; and

BE IT FURTHER RESOLVED that the Windsor Water District authorizes the release of the Cash Security for Performance and Labor and Materials provided by the developer; and

BE IT FURTHER RESOLVED that the Windsor Water District shall assume maintenance responsibility for the public water and sanitary sewer improvements at the end of the one-year warranty period.

PASSED, APPROVED AND ADOPTED this 18th day of November 2020, by the following vote:

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

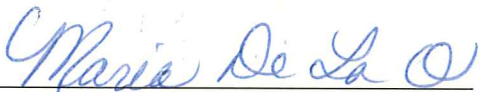
NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DOMINIC FOPPOLI, PRESIDENT

ATTEST:


MARIA DE LA O, SECRETARY