

**RESOLUTION NO. 2170-07 RDA**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE REDEVELOPMENT AGENCY OF THE TOWN OF WINDSOR  
ADOPTING AN AMENDED AND RESTATED 5-YEAR IMPLEMENTATION PLAN  
FOR THE WINDSOR REDEVELOPMENT PROJECT AREA**

**WHEREAS**, on October 6, 1993, Governor Wilson signed into law Assembly Bill 1290, the Community Redevelopment Law Reform Act of 1993, which became effective on January 1, 1994; and

**WHEREAS**, Assembly Bill 1290 added Sections 33490 (a) and 33490 (c) to the California Health & Safety Code; and

**WHEREAS**, California Health & Safety Code Section 33490 requires that each Redevelopment Agency adopt, after a public hearing, a 5-year implementation plan; and

**WHEREAS**, in accordance with Assembly Bill (AB) 1290, the Windsor Redevelopment Agency ("Agency") adopted its first Implementation Plan in 1995; and

**WHEREAS**, the Implementation plan contains goals, objectives, programs, expenditures, and a description of how goals and objectives, programs and expenditures will eliminate blight within the Windsor Redevelopment Project Area ("Project Area"); and

**WHEREAS**, the Implementation plan includes an Affordable Housing Plan which describes how the Agency will increase, improve, and preserve low and moderate-income housing in the Project Area; and

**WHEREAS**, the Agency Board of Directors adopted Resolution 2070-07 on June 6, 2007, which adopted the budget and work plans for the redevelopment Agency for Fiscal Years (FY) 2007-08 and 2008-09; and

**WHEREAS**, the agency's work plan describes the redevelopment activities, projects and programs planned to be undertaken by the Agency during FY 2007-08 and 2008-09; and

**WHEREAS**, the agency's work plan for FY 2007-08 and 2008-09 identified additional capital improvement projects that were necessary to include in the Implementation Plan; and

**WHEREAS**, an amendment to the Implementation Plan was necessary in order to use redevelopment funds to pay for all or a portion of the cost of the planning, design and construction of capital projects identified in the agency's work plans and Fiscal Year 2007-2012 Town of Windsor Capital Improvement Program; and

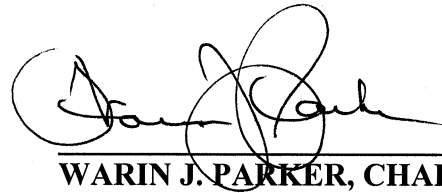
**WHEREAS**, on November 7, 2007, a duly noticed public hearing conducted pursuant to California Health and Safety Code Subsection 33490(d) was held to take public testimony and

discuss the Amended and Restated Implementation Plan for the Windsor Redevelopment Project Area.

**NOW, THEREFORE, BE IT RESOLVED** that the Windsor Redevelopment Agency of the Town of Windsor hereby adopts the Amended and Restated Implementation Plan for the Windsor Redevelopment Project pursuant to the requirements of California Health & Safety Code Section 33490 a true and correct copy of which is attached hereto and incorporated herein by this reference as the Amended Implementation Plan for the Agency.

**PASSED, APPROVED, AND ADOPTED this 7th day of November, 2007 by the following vote:**

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



**WARIN J. PARKER, CHAIR**

**ATTEST:**



**MARIA DE LA O, AGENCY SECRETARY**