

RESOLUTION NO. 2186-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A NOTICE OF
VOLUNTARY MERGER IN ACCORDANCE WITH THE SUBDIVISION
MAP ACT FOR THE MERGER OF PARCELS IDENTIFIED AS ASSESSOR
PARCEL NUMBERS 164-030-37, -49, AND -50 FOR THE WINDSOR
FIRE STATION NO 2 PROJECT**

WHEREAS, on September 21, 2006, the Town Council of the Town of Windsor ("Town"), Windsor Redevelopment Agency ("Agency") and the Windsor Fire Protection District ("Fire District") executed a Memorandum of Understanding (MOU) providing terms on which the Town or Agency might participate in the construction of a new fire station on the west side of Town ("Fire Station No. 2"); and

WHEREAS, the MOU provides for the Town and the Agency to assist the Fire District by approving all plans and specifications for Fire Station No. 2; and

WHEREAS, the proposed site for construction of Fire Station No. 2 currently consists of three parcels located at 8612, 8606 and 8594 Windsor Road; and

WHEREAS, the three parcels located at 8612, 8606 and 8594 Windsor Road are identified by the Sonoma County Assessor by parcel numbers 164-030-37, -49, and -50 respectively; and

WHEREAS, it is necessary to merger the three parcels into one parcel in order to create a single developable parcel to accommodate construction of the Fire Station No. 2 project; and

WHEREAS, the merger of the three parcels is considered consistent with the General Plan and the Zoning Ordinance; and

WHEREAS, it is necessary to file a Notice of Voluntary Merger with the Town of Windsor Planning Department requesting merger of the three parcels; and

WHEREAS, upon recordation of the Notice of Voluntary Merger at the Sonoma County Recorder's office, the three parcels shall comprise one legal parcel.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a Notice of Voluntary Merger in accordance with Government Code Section 66499.20 $\frac{3}{4}$ of the Subdivision Map Act for the merger of parcels located at 8594, 8606, and 8612 Windsor River Road for the Windsor Fire Station No. 2 project.

BE IT FURTHER RESOLVED that the Town Council authorizes the Planning Director to take all the necessary step to process a Notice of Voluntary Merger in accordance with the Subdivision Map Act for Assessor Parcel Numbers 164-030-37, -49, and -50.

PASSED, APPROVED AND ADOPTED this 5th day of December 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK