

RESOLUTION NO. 2188-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING SUBMITTAL OF AN APPLICATION AND ENTERING INTO A GRANT
AGREEMENT FOR A LOCAL GROUNDWATER ASSISTANCE PROGRAM GRANT FOR
THE OFF-RIVER WELL DEVELOPMENT PROGRAM**

WHEREAS, on March 7, 2007 the Town Council authorized the Water Master Plan Update which is to evaluate existing and future water supply and water infrastructure needs; and

WHEREAS, the Town's Water Master Plan Update has identified the need to develop off-river groundwater supplies to meet anticipated supply needs within the next few years and for long-term supply needs; and

WHEREAS, on November 14, 2007 the Town Council authorized a professional services agreement with RMC Water and Environment for engineering services for the Off-River Supply Development Project; and

WHEREAS, the Off-River Supply Development Project is eligible to receive grant money for up to \$250,000 from the State Department of Water Resources' Local Groundwater Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Windsor that application be made to the California Department of Water Resources for a Local Groundwater Assistance Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 *et seq.*), and to enter into an agreement to receive a grant for the Off-River Supply Development Program.

BE IT FURTHER RESOLVED that the Town Council hereby authorizes and directs the Town Manager to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources.

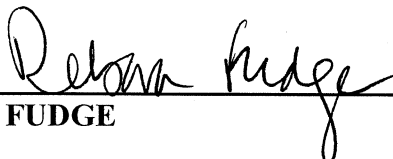
PASSED, APPROVED AND ADOPTED this 5th day of December 2007, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



MAYOR FUDGE

ATTEST:



MARIA DE LA O, TOWN CLERK