

**RESOLUTION NO. 2199-07**

**A RESOLUTION OF THE WINDSOR TOWN COUNCIL RESCINDING RESOLUTION NO. 2178-07 AND APPROVING AMENDMENT NO. 3 TO THE GROUND LEASE AND DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF WINDSOR AND THE WINDSOR LIONS CLUB AND AUTHORIZING TOWN MAYOR TO EXECUTE ON BEHALF OF TOWN**

**WHEREAS**, the Town of Windsor ("Town") is party to an agreement with the Windsor Lions Club ("Lions Club") entitled "Ground Lease and Development Agreement/Lakewood Meadows Park Community Center," dated December 3, 1991; and,

**WHEREAS**, the Town Council has approved the First Amendment to the agreement on May 4, 1994 and a Second Amendment to the agreement on July 5, 1995; and,

**WHEREAS**, the Town owns the subject property and recognizes the contributions that Lions Club has made in the development of the Lakewood Meadows Park Community Center, now known as the Windsor Community Center; and,

**WHEREAS**, the Town desires to continue to partner with the Lions Club by leasing office and storage space, reserving meeting and event space, and offering the first right of refusal to operate a beverage concession to facility renters; and,

**WHEREAS**, the Town and Lions Club wish to amend the Agreement to reflect the partnership between the Town and the Lions Club;

**WHEREAS**, the Lions Club Board of Directors has reviewed and signed Amendment No. 3 to the Ground Lease and Development;

**WHEREAS**, the Town Council hereby rescinds Resolution No. 2178-07, adopted November 14, 2007; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Windsor hereby approves Amendment No. 3 to the Ground Lease and Development Agreement between the Town and Lions Club and authorizes the Town Manager to execute Amendment No. 3 to the Ground Lease and Development Agreement attached hereto and incorporated herein as Exhibit A.

**PASSED, APPROVED AND ADOPTED** this 19th day of December 2007 by the following vote:

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

  
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**ROBIN GOBLE, MAYOR PRO TEM**

**ATTEST:**  
  
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**MARIA DE LA O, TOWN CLERK**