

RESOLUTION NO. 1890-21 WWD

**A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT
ACCEPTING THE WINDSOR WATER DISTRICT FACILITIES EASEMENTS AS
SHOWN ON THE FINAL MAP FOR 19TH HOLE DRIVE SUBDIVISION
(MJS/UP/DR 19-14)**

WHEREAS, a final map of that certain subdivision entitled “19th Hole Drive Subdivision” has been presented to the Town Council for approval and acceptance; and

WHEREAS, said map conforms to the requirements of the State Subdivision Map Act and the Town of Windsor Subdivision Ordinance; and

WHEREAS, said map shows and names as irrevocably offered for dedication easements for Public Sidewalk, Public Utilities, Public Storm Drain, Sewer, Water and Recycled Water (as shown on said map), and Windsor Water District Facilities Easements (WWDFFE); and

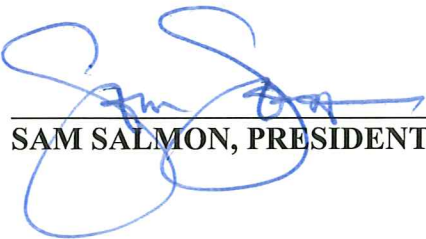
WHEREAS, said map irrevocably dedicates to the Windsor Water District for public use, easements for Windsor Water District Facilities as shown on said map, within said subdivision; and

WHEREAS, the Town of Windsor Planning Commission adopted Resolution No. 674-19 on October 22, 2019, finding the project to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15332: In-Fill Development Projects.

NOW, THEREFORE BE IT RESOLVED by the Board of the Windsor Water District that the District does hereby accept said easements for Windsor Water District Facilities (WWDFFE) as shown on said map, within said subdivision, for public use subject to improvements being completed.

PASSED, APPROVED AND ADOPTED this 15th day of September 2021, by the following vote:

AYES: BOARD MEMBERS FUDGE, LEMUS,
VICE PRESIDENT REYNOZA AND PRESIDENT SALMON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



SAM SALMON, PRESIDENT

ATTEST:



IRENE CAMACHO-WERBY, SECRETARY