

RESOLUTION NO. 3735-22

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$115,000,
AND APPROVING OF DISTRIBUTION OF FIRE MITIGATION FUNDS TO THE
SONOMA COUNTY FIRE DISTRICT FOR UPGRADES OF FIRE STATION 1**

WHEREAS, on June 16, 2021, the Council adopted the Fire Mitigation Fund budget for Fiscal Year 2021-22, and Fiscal Year 2022-23 for the Town of Windsor (“Town”); and

WHEREAS, the Fire Mitigation Fund contains approximately \$545,000 in fire impact fee revenue; and

WHEREAS, the Sonoma County Fire District (the successor agency of the Windsor Fire Protection District) (“District”), has requested the Town fund improvements at Fire Station 1 located in the Town, to increase the capacity and services offered at Fire Station 1 (“Project”); and

WHEREAS, Town staff have analyzed the Project and established that the proper nexus exists between the proposed improvements of Fire Station 1 and the requirements set forth regarding authorized uses of fire impact fee revenue from the Fire Mitigation Fund; and

WHEREAS, procurement of vendors and contractors for District projects and equipment are in accordance with the District’s purchasing and procurement policies governed by the District’s Board of Directors; and

WHEREAS, the District has identified the Project as a critical need to increase the Department’s services for the Town.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves amending the Fiscal Year 2021-22 Fire Mitigation Fund budget as follows:

Section I – Increase in Appropriations:

240-00-00-0000-4510-000 Capital Improvements	\$115,000
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Section II – Source of Funding/Increase in Revenue:

Unappropriated Fire Mitigation Fund Balance	\$115,000
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; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager, or the Town Manager’s designee, to reimburse the Sonoma County Fire District for the Project in an amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000).

PASSED, APPROVED, AND ADOPTED this 6th day of April 2022, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, REYNOZA
AND MAYOR SALMON**
NOES: NONE
ABSTAIN: NONE
ABSENT: VICE MAYOR LEMUS



SAM SALMON, MAYOR

ATTEST:


SOMMER HAGEMAN, DEPUTY TOWN CLERK