

RESOLUTION NO. 3769-22

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A PROPOSAL TO THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR THE TRANSPORTATION ART PROGRAM AND
APPOINTING THE TOWN MANAGER AS THE TOWN'S DESIGNEE FOR ALL
MATTERS REGARDING THE PROPOSAL AND PROJECT**

WHEREAS, the State Department of Transportation (Caltrans) has been delegated the responsibility by the Legislature of the State of California for the State Highway right of way on Route 101 (Hwy 101); and

WHEREAS, Hwy 101 crosses over Old Redwood Highway at the Central Windsor off-ramp; and

WHEREAS, the Town Council has identified this location as a Priority Project for public art; and

WHEREAS, this location includes 24 concrete pillars and a wall adjacent to the sidewalk; and

WHEREAS, the Town entered into a design agreement with Rima Makaryan with the Monarch Project (Artist) to provide a design concept for this location; and

WHEREAS, the Artist worked with the Public Art Advisory Commission, Windsor historians, local Native American groups, and prominent leaders in the tribal communities to develop the Central Windsor Underpass Mural Project design concept; and

WHEREAS, the Public Art Advisory Commission unanimously recommends the Central Windsor Underpass Mural Project (Project) design to the Town Council; and

WHEREAS, upon approval of the design concept by Town Council, staff will complete the proposal application to Caltrans to submit the Project for the necessary approval and permits; and

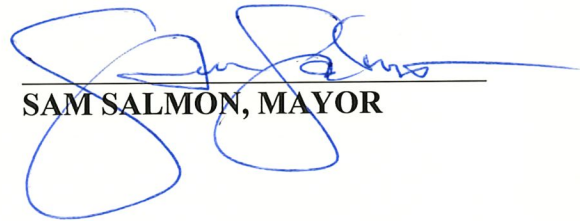
NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the design concept of the Central Windsor Underpass Mural Project and the submission of the Caltrans Transportation Art Proposal as follows:

1. Certifies that the Town has or will have available, prior to commencement of any work on the Project included in this proposal, the sufficient funds to complete the Project(s); and
2. Certifies that the Town has reviewed, understands, and agrees to the Project Specific Maintenance agreement which will be required as part of the Transportation Art Proposal; and
3. Certifies that if the Project is approved, the Town has or will have sufficient funds to maintain the Project; and

4. Delegates the authority to the Town Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, and amendments which may be necessary for the completion of the Project; and
5. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations and guidelines.

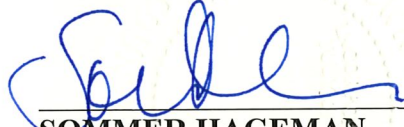
PASSED, APPROVED, AND ADOPTED this 15th day of June 2022, by the following vote:

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



SAM SALMON, MAYOR

ATTEST:



**SOMMER HAGEMAN,
DEPUTY TOWN CLERK**