

RESOLUTION NO. 2394-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN ALLOCATION AGREEMENT PER THE REQUIREMENTS
OF THE TOWN'S GROWTH CONTROL ORDINANCE FOR THE SHILOH
SUSTAINABLE VILLAGE (NORTH STREET PROPERTIES LLC) AT
295 SHILOH ROAD**

WHEREAS, the Town Council adopted a Growth Control Ordinance to accommodate growth anticipated under the General Plan and to control new development so that it occurs concurrently with necessary public services, facilities, and infrastructure; and

WHEREAS, the Town Council updates its Growth Control Ordinance on an annual basis to ensure public services, facilities, and infrastructure needs are being addressed; and

WHEREAS, during the annual update process the Town Council determines the number of building allocations that will assigned to various projects; and

WHEREAS, Growth Control Ordinance defines an allocation as unit representing a potential residential dwelling unit, as reserved for a specific year in accordance with the Growth Control Ordinance, which reserved allocations are released upon final discretionary approval of the project that is subject to a Residential Development Application; and

WHEREAS, the Town Council per Ordinances 2006-210, 2007-227 the Shiloh Sustainable Village was allocated a total of 45 market rate allocations with an additional 15 units are scheduled to be allocated during the 2008 review of the allocation process; and

WHEREAS, the Growth Control Ordinance requires the execution of a Allocation Agreement for project granted allocations from the Town Council; and

WHEREAS, the Planning Commission recommended approval of the Shiloh Sustainable Village on October 14, 2008; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves the Allocation Agreement with North Street Properties LLC for the granting allocations for the Shiloh Sustainable Village, and authorizes the Town Manager to execute an agreement substantially similar to the agreement on file with the Town's Clerk's office on behalf of the Town.


PASSED, APPROVED AND ADOPTED this 19th day of November 2008, by the following vote:

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



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK