

RESOLUTION NO. 3811-22

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION TO THE
CALIFORNIA DEPARTMENT OF WATER RESOURCES 2022 URBAN COMMUNITY
DROUGHT RELIEF GRANT PROGRAM FOR THE OFF-RIVER MUNICIPAL WELL
- NORTH WINDSOR WELL AND TREATMENT SYSTEM PROJECT**

WHEREAS, the Town of Windsor proposes to implement the Off-River Windsor Municipal Well and Treatment System Project; and

WHEREAS, the Off-River Windsor Municipal Well and Treatment System Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; and/or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies; and

WHEREAS, the Town of Windsor has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the Town of Windsor intends to apply for grant funding from the California Department of Water Resources for the Off-River Windsor Municipal Well and Treatment System Project.

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Windsor as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021, the Town of Windsor Public Works Director or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.
2. The Town of Windsor Public Works Director or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Town of Windsor Public Works Director or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

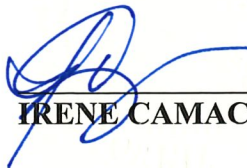
PASSED, APPROVED AND ADOPTED this 21st day of December 2022, by the following vote:

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



ROSA REYNOZA, MAYOR

ATTEST:



IRENE CAMACHO-WERBY, TOWN CLERK