

RESOLUTION NO. 2452-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR,
APPROVING THE AGREEMENT FOR INCLUSION OF PROPERTIES WITHIN
THE TOWN'S INCORPORATED AREA IN THE COUNTY OF SONOMA'S
ENERGY INDEPENDENCE PROGRAM**

WHEREAS, the Town of Windsor is committed to development of renewable energy sources and energy efficiency improvements, reduction of greenhouse gases, protection of our environment, and reversal of climate change; and

WHEREAS, installation of such improvements by property owners in the Town of Windsor would promote the purposes cited above and assist the Town and cities of Sonoma County in meeting their goal established by this Council; and

WHEREAS, the Board of Supervisors of the County of Sonoma has established a contractual assessment program known as the Sonoma County Energy Independence Program as permitted by AB811, to assist property owners in financing the cost of installing distributed generation renewable energy sources or making energy efficient improvements that are permanently affixed to real property; and

WHEREAS, on January 07, 2009, the Council adopted a resolution of intention to participate with the County in a County-wide assessment program, under terms and conditions agreed to by the Town of Windsor and County.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Council finds and declares that property in the Town of Windsor's incorporated area will be benefited by the improvements proposed in the Sonoma County Energy Independence Program Agreement.
2. The Town of Windsor and Sonoma County has an agreement addressing administrative issues such as program administration, financing and approved technologies.
4. Staff is authorized and directed to coordinate with County staff to facilitate operation of the Program, and report back periodically to this Council on the success of the Program.
5. The Town Manager shall be directed and authorized to sign any and all agreements and amendments thereof, on behalf of the Town of Windsor.

PASSED, APPROVED AND ADOPTED this 15th day of April 2009, by the following vote:

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



ROBIN R. GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK