

**RESOLUTION NO. 2383-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
DIRECTING THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN AN  
AGREEMENT WITH THE CITY OF SANTA ROSA REGARDING THE WINDSOR  
GEYSERS RECHARGE PIPELINE CONNECTION PROJECT**

WHEREAS, the Town of Windsor proposes to build the Windsor Geysers Recharge Pipeline Connection Project ("Project") consisting of an on-site pump station, and approximately 1,000 feet of pipeline to connect to the City of Santa Rosa's Geysers Pipeline at Windsor Road; and

WHEREAS, the Town Council considered a staff report dated November 5, 2008 analyzing the Project, and also considered the Initial Study/Addendum and the previously certified Master Plan EIR; and


WHEREAS, the Town Council approved the Geysers Recharge Pipeline Connection Project and has directed that the Project be placed in the Town's Capital Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED as follows.

- A. Recitals. The foregoing recitals are true and correct and made a part of this resolution.
- B. Execution of Contract Approved. The Town Council hereby directs the Town Manager to execute an Agreement with the City of Santa Rosa to "Convey Recycled Water By and Through Geysers Pipeline for Reuse".

**PASSED, APPROVED AND ADOPTED this 5th day of November 2008, by the following vote:**

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

  
**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**