

**RESOLUTION NO. 2434-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING THE KEISER PARK TRUNK SEWER PROJECT AND  
APPROVING THE INCORPORATION OF THE KEISER PARK TRUNK  
SEWER PROJECT INTO THE KEISER PARK PHASE 1 PROJECT**

**WHEREAS**, the Town of Windsor proposes to build the Keiser Park Trunk Sewer (also known as the Keiser Park segment of the West Trunk Sewer) through Keiser Park and along a portion of the future Jaguar Way; and

**WHEREAS**, on March 15, 2000, the Town Council approved the Mitigated Negative Declaration for the Town of Windsor's Trunk Sewer Master Plan, and adopted the Trunk Sewer Master Plan; and

**WHEREAS**, the Keiser Park Trunk Sewer is a component of the Town of Windsor's adopted Trunk Sewer Master Plan; and

**WHEREAS**, on May 21, 2008, the Town Council, by Resolution 2284-08, certified the Final Environmental Impact Report for the Keiser Park Master Plan project including Mitigation Measures; and

**WHEREAS**, on May 21, 2008, the Town Council, by Resolution 2286-08, approved the Keiser Park Master Plan; and

**WHEREAS**, an additional component to the Keiser Park Master Plan project is the construction of the Keiser Park Trunk Sewer Project through Keiser Park which was not anticipated in the Final EIR (FEIR); and

**WHEREAS**, the Town Council on March 4, 2009, approved an Addendum to the Keiser Park Master Plan EIR for the Keiser Trunk Sewer Project as being complete and in compliance with CEQA State and Town Guidelines and certified that it has considered the information contained therein as the appropriate environmental document for the Keiser Park Trunk Sewer project.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- A. Recitals. The foregoing recitals are true and correct and made a part of this resolution.
- B. Project Approved.
  - a. The Town Council hereby approves the Keiser Park Trunk Sewer Project.
  - b. The Town Council hereby approves the incorporation of the Keiser Park Trunk Sewer Project into the Keiser Park Phase 1 Project, said improvements to be constructed under the Keiser Park Phase 1 Project construction contract.

**PASSED, APPROVED, AND ADOPTED this 4th day of March 2009, by the following vote:**

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR  
AND MAYOR GOBLE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**ROBIN R. GOBLE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**