

RESOLUTION NO. 2545-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN AGREEMENT TO AMEND EXISTING AGREEMENT
WITH SONOMA COUNTY WATER AGENCY TO FUND THE TOWN OF WINDSOR'S
WATER CONSERVATION MEASURES AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, the Town Council of the Town of Windsor ("Town") and the Sonoma County Water Agency ("Agency") entered into a Restructured Agreement for Water Supply ("Agreement for Water Supply"); and

WHEREAS, the Agreement for Water Supply authorizes the Agency to implement and fund water conservation measures that are cost-effective and will reduce water demands on the Agency's water transmission system; and

WHEREAS, the Town and the Agency share the goal of promoting increased water use efficiency in order to reduce operating costs, avoid or defer capital improvement costs associated with expansion of water supply and wastewater disposal systems, minimize associated environmental impacts, and meet the criteria and standards of state and federal regulatory agencies; and

WHEREAS, funding for Town water conservation measures is available from allocation in the category of "Water Conservation Program" (Account No. 675744) within Agency's 2007/2008 budget and authorization for expenditures is contained in the Town's 2009/11 budget under conservation programs and extra help; and

WHEREAS, the Town is requesting a total contribution from the Agency of \$345,584.79 for implementation of Town water conservation measures.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves an amended agreement with the Sonoma County Water Agency to fund Town of Windsor water conservation measures to an amount not to exceed \$345,584.79 and authorizes the Town Manager to execute said agreement on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 7th day of October 2009, by the following vote:

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

ATTEST:



ROBIN R. GOBLE, MAYOR



MARIA DE LA O, TOWN CLERK