

RESOLUTION NO. 2594-09 RDA

**A RESOLUTION OF THE TOWN OF WINDSOR REDEVELOPMENT AGENCY
ACCEPTING AND AUTHORIZING CIRCULATION OF THE DRAFT
ENVIRONMENTAL IMPACT REPORT ON THE PROPOSED
FIFTH AMENDMENT TO THE REDEVELOPMENT PLAN
FOR THE WINDSOR REDEVELOPMENT PROJECT**

WHEREAS, the Town of Windsor Redevelopment Agency (“Agency”) has prepared and completed a Draft Environmental Impact Report (the “Draft EIR”) on the proposed Fifth Amendment to Redevelopment Plan for the Windsor Redevelopment Project (“Fifth Amendment” or “Amendment”) in accordance with the provisions of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.), the Guidelines for Implementation of the California Environmental Quality Act (14 Cal. Code Regs. Section 15000 et seq., hereafter the “State CEQA Guidelines”) and the local procedures adopted by the Agency pursuant thereto; and

WHEREAS, notices were sent to responsible agencies, affected taxing entities, and other interested organizations for the purpose of soliciting comments prior to final preparation of the Draft EIR; and

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Town of Windsor Redevelopment Agency finds and determines that the Draft EIR on the proposed Fifth Amendment is in sufficient detail to permit adequate evaluation and review of the environmental impacts of the proposed Fifth Amendment and is hereby accepted by the Agency as the Agency’s Draft EIR for said Amendment. Comments on the Draft EIR will be received by the Agency at the office of the Town Clerk until 6:00 p.m. on January 19, 2010.

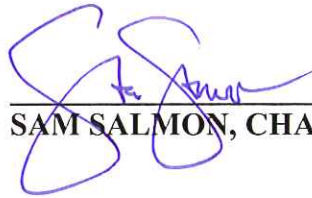
Section 2. The Executive Director, acting on behalf of the Agency, is hereby authorized and directed to:

- (a) File a Notice of Completion with the State Office of Planning and Research in accordance with Section 15085 of the State CEQA Guidelines;
- (b) Send the Draft EIR to the State Clearinghouse for distribution to, and review and comment by, all state agencies having jurisdiction by law and/or special expertise with respect to the Fifth Amendment;
- (c) Provide for the distribution of said Draft EIR for comment from and consultation with public agencies which have jurisdiction by law with respect to the Fifth Amendment and to each affected taxing entity; and
- (d) Publish a notice once in a newspaper of general circulation in the Town of Windsor, and provide notice to organizations and individuals who have previously requested such notice, advising the public of the availability of copies

of the Draft EIR for review and comment by the public. Copies of the Draft EIR shall be maintained for public inspection during the comment period from December 4, 2009, to and including January 19, 2010, at the office of the Town Clerk at 9291 Old Redwood Highway, Windsor, California.


PASSED, APPROVED AND ADOPTED this 2nd day of December 2009, by the following vote:

**AYES: MEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND
CHAIR SALMON**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



SAM SALMON, CHAIR

ATTEST:



MARIA DE LA O, SECRETARY