

RESOLUTION NO. 2839-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE PUBLIC IMPROVEMENTS FOR THE HEAD START PRE-
SCHOOL LOCATED AT 10288 STARR ROAD AND APPROVING A TRAFFIC
IMPACT FEE PAYMENT AGREEMENT IN THE AMOUNT OF \$9353 AND
AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT ON
BEHALF OF THE TOWN**

WHEREAS, the Town of Windsor Planning Commission approved a Use Permit to operate a Head Start Pre-school program (UP 08-47) at 10288 Starr Road by Resolution No. 560-09 on January 13, 2009; and

WHEREAS, the Developer, Community Action Partnership (CAP) has completed the public improvements shown on the approved plans titled "Head Start Child Pre-school Program, 10288 Starr Road", dated September 30, 2010, which included sidewalk, curb, gutter, storm drain segment, storm drain manhole, street trees, street tree grates, sewer and water service connections, and miscellaneous public improvements; and

WHEREAS, the Town Engineer has determined that all required public improvements have been completed on or about May 2, 2011; and

WHEREAS, a Public Utility Easement and right-of-way dedication on Starr Road was offered and accepted by the Town Engineer on September 23, 2010; and

WHEREAS, the Traffic Impact Fee due for this project was \$17,853; and

WHEREAS, the Town Council applied \$8,500 from the Town's discretionary General Fund to the Traffic Impact Fee leaving a balance of \$9,353; and

WHEREAS, a request was made by CAP to pay the balance of the Traffic Impact Fees over a twelve month period; and

WHEREAS, CAP has executed a Traffic Impact Fee Payment Agreement.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts for public use the public improvements as shown on the approved plans titled "Head Start Child Pre-school Program, 10288 Starr Road" dated September 30, 2010; and

BE IT FURTHER RESOLVED, that the Traffic Impact Fee Payment Agreement is hereby approved and the Town Council authorizes the Town Manager to execute said agreement; and

BE IT FURTHER RESOLVED that the Town of Windsor shall assume maintenance responsibility for the public improvements upon adoption of this resolution.

PASSED, APPROVED and ADOPTED this 21st day of September, 2011 by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR ALLEN



DEBORA FUDGE, VICE MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK