

RESOLUTION NO. 2893-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE APPOINTMENT OF COASTLAND CIVIL ENGINEERING AS THE
ENGINEER OF WORK, DIRECTING THE PREPARATION OF THE ENGINEER'S
REPORT AND THE AMENDED ASSESSMENT DIAGRAM AMENDING
ASSESSMENT NUMBER 29-H/1 OF THE MITCHELL/SHILOH/CONDE
ASSESSMENT DISTRICT FOR PARCEL MAP 10-12**

WHEREAS, the Town Council approved the Second Amended Engineer's Report for the Mitchell/Shiloh/Conde Assessment District in July of 2004, which authorized the levying of assessments on parcels as described in said Engineer's Report; and

WHEREAS, the Town has received an Application for Apportionment of Assessment regarding Parcel Map 10-12, also referred to as Marcassin Winery (Assessment Diagram Number 29-H/1) as shown on the Amended Assessment Diagram; and

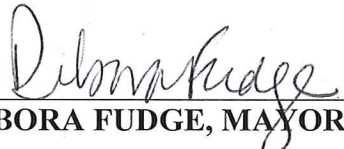
WHEREAS, pursuant to section 8740 through 8740.5 of the Streets and Highways Code, an Engineer's Report and amended assessment diagram must be filed if any of the parent parcels are subdivided in order to appropriately apportion the assessment placed on the parent parcel; and

WHEREAS, Coastland Civil Engineering was the Engineer of Work for the original Mitchell/Shiloh/ Conde Assessment District, and has prepared reports for multiple apportionments in this and other assessment districts, and has experience in the proceedings of assessment districts.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the appointment of Coastland Civil Engineering as the Engineer of Work, directing the preparation of the Engineer's Report and the Amended Assessment Diagram Amending Assessment Number 29-H/1 of the Mitchell/Shiloh/Conde Assessment District for Parcel Map 10-12.

PASSED, APPROVED AND ADOPTED this 7th day of March 2012, by the following vote:

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


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK