

**RESOLUTION NO. 3007-13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACTING FOR THE TOWN OF WINDSOR AND WINDSOR WATER DISTRICT  
ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2013-2018**

**WHEREAS**, the Town of Windsor prepared a five-year Capital Improvement Program, designed to serve as both a financial and project planning document for the fiscal years 2013-2018; and

**WHEREAS**, on May 28, 2013, pursuant to Government Code section 65402, the Planning Commission reviewed the proposed Capital Improvement Program and determined that all of the projects contained in said program are consistent with the Town of Windsor General Plan as to location, purpose and extent; and

**WHEREAS**, Town staff reviewed the proposed Capital Improvement Program under the California Environmental Quality Act (CEQA) and determined that adoption of the proposal is not a project for CEQA purposes, therefore no environmental review is required; and

**WHEREAS**, on May 15, 2013, the Town Council reviewed, accepted public comment and considered the Preliminary FY 2013-2018 Capital Improvement Program attached and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor finds as follows:


1. The Preliminary FY 2013-2018 Capital Improvement Program is consistent with the Town of Windsor General Plan – 2015.
2. Adoption of the Capital Improvement Program is not subject to CEQA review.

**BE IF FURTHER RESOLVED** that the Town Council of the Town of Windsor, also acting on behalf of the Town of Windsor Water District, hereby adopts the Town of Windsor Capital Improvement Program for fiscal years 2013-2018.

**PASSED, APPROVED AND ADOPTED** this 5th day of June 2013, by the following vote:

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

  
\_\_\_\_\_  
**ROBIN GOBLE, MAYOR**

**ATTEST:**  
  
\_\_\_\_\_  
**IRENE CAMACHO-WERBY,  
DEPUTY TOWN CLERK**