

RESOLUTION NO. 3010-13

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A REIMBURSEMENT AGREEMENT
WITH SONOMA COUNTY WATER AGENCY FOR THE TOWN OF WINDSOR'S
WATER CONSERVATION PROGRAM AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, in June 2006 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. 675744-7247) within the Agency's 2013-14 budget and appropriation for expenditures is contained in the Town's 2013-14 proposed Water Fund budget under water conservation programs; and

WHEREAS, the Town is requesting a total contribution from the Agency of \$200,000 for implementation of Town water conservation measures.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, subject to adoption of the Town's 2013-14 proposed Water Fund budget for water conservation programs, approves a Reimbursement Agreement with the Sonoma County Water Agency for the Town of Windsor water conservation program, in an amount not to exceed \$200,000, and authorizes the Town Manager to execute said agreement on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 19th day of June 2013, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, OKREPKIE, SALMON AND
MAYOR GOBLE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ROBIN GOBLE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK