

RESOLUTION NO. 3241-15

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING A WINDSOR LANDSCAPING AND LIGHTING ASSESSMENT
DISTRICTS AGREEMENT FOR 1200 AMERICAN WAY (MNS 14-06) WITH CONDE
ASSOCIATES (DEVELOPER) AND AUTHORIZING THE TOWN MANAGER TO
EXECUTE SAID AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, On February 18, 2015, the Community Development Director reviewed and approved the tentative parcel map for the minor, two-lot subdivision of Lot 5 of the Conde Lane Business Park by Administrative Notice of Decision No. 102-15. Lot 5 was created in 1990 and consists of a wetland mitigation preserve on the west side of the lot with the developable portion on the east side of the lot fronting American Way. Once subdivided, the new Lot 1 will be a 2.13-acre vacant parcel for future development and Lot 2 will be 6.39 acres and contains the wetland mitigation preserve. The purpose of the two-lot subdivision is to separate the wetland mitigation preserve from the developable portion of the property to allow the developable parcel to be sold for future development. The current owner (Conde Associates) will retain ownership and control of the wetland mitigation preserve; and

WHEREAS, the Conditions of Approval require that the Owner, Conde Associates, execute an agreement to enter into a covenant of non-objection for annexation into the Windsor Landscaping and Lighting Assessment Districts for maintenance of Town owned parks and street lights; and

WHEREAS, the Owner executed a Windsor Landscaping and Lighting Assessment Districts Agreement.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves and authorizes the Town Manager to execute a Windsor Landscaping and Lighting Assessment Districts Agreement on behalf of the Town; and

BE IT FURTHER RESOLVED that the Town Council directs the Town Clerk to take the necessary steps to assure that said agreement is recorded with the County Recorder.

PASSED, APPROVED AND ADOPTED this 21st day of October 2015, by the following vote:

**AYES: COUNCILMEMBERS FOPPOLI, FUDGE, SALMON,
VICE MAYOR MILLAN AND MAYOR OKREPKIE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKIE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK