

RESOLUTION NO. 3267-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A MATCHING
GRANT TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND
OPEN SPACE DISTRICT'S MATCHING GRANT PROGRAM FOR LAND
ACQUISITION TO EXPAND KEISER PARK; DETERMINING THAT THE PROJECT
IS CONSISTENT WITH THE TOWN OF WINDSOR GENERAL PLAN;
ACKNOWLEDGING THAT THERE ARE SUFFICIENT MATCH FUNDS AND
FUTURE FUNDS TO MAINTAIN AND DEVELOP THE SITE OVER TIME; AND
AUTHORIZING THE TOWN MANAGER, IF A GRANT IS AWARDED, TO ENTER
INTO A MATCHING GRANT AGREEMENT, CONSERVATION EASEMENT AND
RECREATION COVENANT**

WHEREAS, in accordance with the voter-approved Expenditure Plan, the Sonoma County Agricultural Preservation and Open Space District (the "District") has established a competitive Matching Grant Program (the "Program") for projects that provide open space, community recreation and/or public access opportunities within and near incorporated areas and other urbanized areas of Sonoma County; and

WHEREAS, the Town of Windsor (the "Town") has received previous grants from the District for the acquisition of 3.52 acres to develop the Windsor Town Green in 1998 and 6.81 acres to expand Keiser Park in 2001; and

WHEREAS, the District released Guidelines and Application Materials for the 2016 round of funding on January 28, 2016; and

WHEREAS, the Town has identified expansion of Keiser Park as a priority project to implement the Town's Parks and Recreation Master Plan (the "Master Plan"); and

WHEREAS, the Master Plan Update process has noted that the Town is currently deficient in community park land per the existing General Plan standards of three acres of park land per 1,000 people; and

WHEREAS, the acquisition of additional land to expand Keiser Park (the "Project") will allow the Town to accommodate additional park amenities such as an aquatics complex, multi-generational recreation center, community garden, destination playground, tennis/pickle ball courts and additional field space; and

WHEREAS, the Town has identified the following properties for acquisition:

450 Duncan Drive
475 Ginny Drive

;and

WHEREAS, the proposed acquisition Project meets the criteria for the District's Matching Grant Program and will provide 1.38 additional acres of park land; and

WHEREAS, the District's Program requires applicants to provide the equivalent of a one-to-one match for the Project; and

WHEREAS, the Town has identified up to \$300,000 from the Park Development Fund and in-kind staff time to cover the 50% match requirement; and

WHEREAS, if implemented, the Town will be responsible for the development, operation and maintenance of the identified properties and the Project.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby finds, determines, declares and orders as follows:

1. **Truth of Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.
2. **Authorization.** The Town Manager of the Town of Windsor is hereby authorized to submit an application for funding to the District's Program up to the amount of \$300,000 for the Keiser Park Expansion Project.
3. **General Plan Consistency.** The Project is consistent with the Town of Windsor General Plan.
4. **Grant Agreement.** The Town Manager of the Town of Windsor is hereby authorized to conduct all negotiations and submit and sign all documents, including but not limited to, application, matching grant agreement, conservation easement, recreation covenant, irrevocable offer(s) of dedication, amendments, reimbursement requests which may be necessary for completion of the Project.
5. **Matching Funds.** If awarded funding, the Town of Windsor has or will have available up to \$439,000 for matching funds as cash or in-kind and sufficient funds to complete the Project.
6. **Operation and Maintenance.** The Town of Windsor has or will have available sufficient funds to operate and maintain the Project if awarded funding.
7. **Program Guidelines.** The Town of Windsor has reviewed, understands, and agrees to the provisions contained in the Program Guidelines.

8. **Legal Compliance.** The Town of Windsor acknowledges that if the Project is funded, it will be required to comply with all applicable federal, state and local laws.

PASSED, APPROVED AND ADOPTED this 16th day of March 2016, by the following vote:

**AYES: COUNCILMEMBERS FOPPOLI, OKREPKE, SALMON,
VICE MAYOR FUDGE, AND MAYOR MILLAN**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK