

RESOLUTION NO. 2169-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH RMC WATER AND ENVIRONMENT FOR ENGINEERING
SERVICES FOR THE SOLAR POWER PROJECT AT THE WATER RECLAMATION
TREATMENT PLANT SITE**

WHEREAS, On July 20, 2005, the Town Council adopted resolution 1788-05 establishing a greenhouse gas emission reduction target of 25 percent below 1990 levels by the year 2015; and

WHEREAS, the State of California's 2006 Global Warming Solutions Act (AB 32) initiated a statewide effort to reduce greenhouse gas emissions to 1990 levels by the year 2020; and

WHEREAS, the Town is obligated to comply with State AB 32, and is committed to taking action to meet the County's accelerated reduction schedule; and

WHEREAS, a Solar Power Project at the Water Reclamation Treatment Plant Site would advance the Town's progress in meeting the State and County greenhouse reduction targets; and

WHEREAS, the Town has solicited and subsequently received from RMC Water and Environment a proposal for services to complete the evaluation, conceptual design, contractor selection, and services during construction for the Town's Solar Project and the Water Reclamation Plant Site (Project), and said proposal has been evaluated by Town staff and is recommended for acceptance;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute an agreement for professional services with RMC Water and Environment to provide Engineering Services for the Solar Power Project at the Water Reclamation Treatment Plant Site, in an amount not to exceed \$120,000.00; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided in accordance with said agreement.

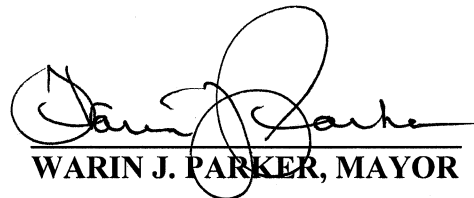
PASSED, APPROVED, AND ADOPTED this 7th day of November, 2007 by the following vote:

AYES: COUNCILMEMBERS FUDGE, GOBLE, AND MAYOR PARKER

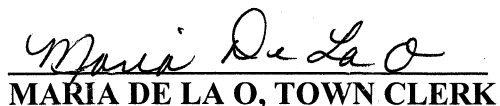
NOES: COUNCILMEMBER SALMON

ABSTAIN: NONE

ABSENT: COUNCILMEMBER ALLEN


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK