

**RESOLUTION NO. 2211-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPOINTING THE ENGINEER OF WORK AND DIRECTING PREPARATION AND  
FILING OF THE ANNUAL ENGINEER'S REPORT FOR THE WINDSOR  
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR  
2008/2009 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)  
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL  
SERVICES AGREEMENT WITH COASTLAND CIVIL ENGINEERING**

**WHEREAS**, Coastland Civil Engineering has previously served as Engineer of Work for preparation and filing of annual Engineer's Reports for the Windsor Landscaping & Lighting Assessment District; and

**WHEREAS**, in said previous service Coastland Civil Engineering has demonstrated its expertise in such proceedings pursuant to the Landscaping and Lighting Act of 1972; and

**WHEREAS**, potential changes to the Assessment District for Fiscal Year 2008/2009 include possible annexations of new subdivisions, new individual parcels, new areas into Zones 2 and 3 of the Assessment District and changes in land use to existing parcels in the Assessment District including the following:

**Subdivision / Parcel / Area**

Town Green Village Phase 7, Oaks at Windsor Village

Parcel Map 00-15 Conde Lane Business Park

Parcel Map 04-25 Bennett

Parcel Map 05-24 Shiloh Oaks

Parcel Map 07-07

Windsor Palms Plaza II Building 600

535 Park Glen Drive Area Parcels

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor appoints Coastland Civil Engineering as Engineer of Work and directs the preparation and filing of the Annual Engineer's Report of the Windsor Landscaping and Lighting Assessment District for Fiscal Year 2007/2008, including Assessment District changes, pursuant to Section 22620 of the California Streets and Highways Code; and

**BE IT FURTHER RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement with Coastland Civil Engineering to provide assessment engineering services for the Landscape and Lighting Assessment District proceedings for an amount not to exceed \$25,000.00; and

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.


**PASSED, APPROVED AND ADOPTED this 9th day of January 2008 by the following vote:**

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

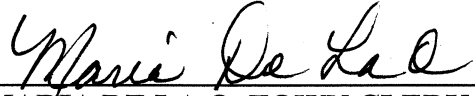
**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**