

**RESOLUTION NO. 2220-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AN AGREEMENT WITH  
TERRIS, BARNES, WALTERS AND BOIGON PUBLIC FINANCE STRATEGIES, LLC  
TO PROVIDE PUBLIC OPINION AND VOTER EDUCATION CONSULTING  
SERVICES IN THE AMOUNT OF UP TO \$96,000 AND AUTHORIZING THE TOWN  
MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN**

**WHEREAS**, proposals have been invited for the performance of work for the Town of Windsor, generally described as a public opinion and voter education consulting services related to two ballot measures proposed in 2008; and

**WHEREAS**, Town staff have considered said proposals and have concluded that the proposal from Terris, Barnes, Walters and Boigon Public Finance Strategies, LLC offers the best value to the Town; and

**WHEREAS**, the proposed cost of the consulting services is up to \$96,000.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council authorizes the Town Manager to approve an agreement with Terris, Barnes, Walters and Boigon Public Finance Strategies, LLC to provide public opinion and voter education consulting services in the amount of up to \$96,000 and to execute the agreement with Terris, Barnes, Walters and Boigon Public Finance Strategies, LLC on behalf of the Town.

**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by Terris, Barnes, Walters and Boigon Public Finance Strategies, LLC in accordance with the consulting services agreement.

**PASSED, APPROVED AND ADOPTED** this 16th day of January 2008 by the following vote:

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

**NOES: COUNCILMEMBER SALMON**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**