

RESOLUTION NO. 3698-21

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE PURCHASE OF SONOMA COUNTY ASSESSOR'S PARCEL
NUMBER 066-170-028 AND 066-170-029 AND AUTHORIZING EXECUTION OF A
PURCHASE AND SALE AGREEMENT, CERTIFICATE OF ACCEPTANCE AND
OTHER IMPLEMENTING DOCUMENTS AND ACTIONS**

WHEREAS, the Town desires to purchase certain real property and the improvements thereon located at 450 Duncan Drive and 475 Ginny Drive in the Town of Windsor, County of Sonoma, and known as Assessor's Parcel No. 066-170-028 and 066-170-029 respectively (the "Properties"), presently owned by Jon Marshall (the "Owner"), for the purposes set forth in the accompanying agenda report; and

WHEREAS, the Planning Commission has determined that such purchase is consistent with the adopted 2040 General Plan; and

WHEREAS, the Town shall pay the negotiated combined value of the Properties, established at \$650,000, together with appropriate proration for closing costs and due diligence credits.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor does hereby:

- Section 1.** The foregoing recitals are true and correct.
- Section 2.** The Town Council approves of the purchase, for an amount not to exceed \$650,000, Properties located at 450 Duncan Drive, APN 066-170-028 and 475 Ginny Drive, APN 066-170-029.
- Section 3.** The Town Council authorizes the Town Manager to execute a Purchase and Sale Agreement, substantially in the forms on file with the Town Clerk, with such revisions as approved by the Town Attorney which do not substantially or materially alter the Town's obligations thereunder, to execute a Certificate of Acceptance, and to execute and record such other documents and take such other actions as are necessary or appropriate to implement the intent of this Resolution.

PASSED, APPROVED AND ADOPTED this 15th day of September 2021, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, LEMUS,
VICE MAYOR REYNOZA AND MAYOR SALMON**

NOES: NONE


ABSTAIN: NONE

ABSENT: NONE



SAM SALMON, MAYOR

ATTEST:



IRENE CAMACHO-WERBY, TOWN CLERK