

RESOLUTION NO. 2261-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AMENDMENT NO. 2 TO THE SHARED PARKING AGREEMENT WITH TOWN GREEN VILLAGE L.P. FOR TOWN GREEN VILLAGE PHASE V BUILDINGS N, O, P, Q, R, S, T AND U LOCATED AT BELL ROAD AND JOHNSON STREET AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDMENT NO. 2 ON BEHALF OF THE TOWN.

WHEREAS, the Town of Windsor Zoning Ordinance outlines the shared-use parking reduction applicable to the Town Center zoning district in the Downtown on Pages 3-47, 3-48 and 3-49; and

WHEREAS, the Town of Windsor Downtown Plan provides further information on shared-use parking standards; and

WHEREAS, it was determined necessary to provide consistent guidelines for the management and allocation of public parking for Commercial and Residential uses in Mixed Use projects in Old Downtown Windsor; and

WHEREAS, the Town Council of the Town of Windsor, adopted Downtown Shared Parking Policy on September 20, 2000; and; and

WHEREAS, Town Green Village L.P., the developer of Town Green Village, a mixed use project in Old Downtown Windsor entered into various shared parking agreements with the Town of Windsor as a condition of approval for said project; and

WHEREAS, Town Green Village L.P. entered into a Shared Parking Agreement with the Town of Windsor for Town Green Village Phase V on November 4, 2005; and

WHEREAS, amendment No. 1 to the Shared Parking Agreement with the Town of Windsor for Town Green Village Phase V was executed on August 22, 2007; and

WHEREAS, Town Green Village L.P. submitted a request to amend the Shared Parking Agreement with the Town of Windsor for Town Green Village Phase V Buildings, N, O, P, Q, R, S, T and U; and

WHEREAS, proposed amendment No. 2 was reviewed by Town Staff and determined to be consistent with the adopted Downtown Shared Parking Policy.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves Amendment No. 2 to the Shared Parking Agreement for Town Green Village Phase V Buildings N, O, P, Q, R, S, T and U located at Bell Road and Johnson Street and authorizes the Town Manager to execute Amendment No. 2 to the shared parking agreement with Town Green Village, L.P.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute amendments to shared parking agreements when the proposed amendments meet the following criteria:

- 1.) Proposed amendments are consistent with the Town of Windsor General Plan, Zoning Ordinance, and Downtown Plan;
- 2.) Proposed amendments are consistent with the Downtown Shared Parking Policy adopted by the Town council September 20, 2000;
- 3.) Are determined by staff to be consistent with any approved entitlements and their associated conditions of approval; and
- 4.) Proposed amendments will not be detrimental to surrounding properties.

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

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK