

RESOLUTION NO. 2263-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING THE AGREEMENT FOR A PROFESSIONAL SERVICES AGREEMENT WITH BAY AREA ECONOMICS TO PROVIDE CONSULTING SERVICES FOR UPDATING THE GENERAL PLAN HOUSING ELEMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT

WHEREAS, the Town adopted the General Plan, including the Housing Element, in 1996, and updated the Housing Element in 2002, and

WHEREAS, the Town is required by state law to update the Housing Element and submit a Final Updated Housing Element to the California Department of Housing and Community Development no later than June 30, 2008; and

WHEREAS, the Town received a proposal from Bay Area Economics to provide consultant service for updating the Housing Element for an amount not to exceed \$90,000.00; and

WHEREAS, Town staff has reviewed said proposal and recommends approval as described below;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves the professional services agreement to provide consultant services for Updating the General Plan Housing Element with Bay Area Economics for an amount not to exceed \$90,000.00; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a professional services agreement to provide consultant services for Updating the General Plan Housing Element with Bay Area Economics for an amount not to exceed \$90,000.00; 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 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