

**RESOLUTION NO. 1893-21 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS  
ACCEPTING THE PUBLIC WATER AND PUBLIC SANITARY SEWER  
IMPROVEMENTS AS SHOWN ON THE WINDSOR VETERANS VILLAGE  
IMPROVEMENT PLANS**

**WHEREAS**, the Town of Windsor Planning Commission adopted Resolution No. 655-18, May 22, 2018, approving an affordable housing project on approximately six acres on Oak Park Street consisting of 59 apartments for very low and low-income veterans, a manager's unit, and a community building; and

**WHEREAS**, Urban Housing Communities ("Developer") has completed the improvements as required by the Conditions of Approval and as shown on the approved improvement plans titled "Veterans Village Public Improvement Plans for Oak Park Street" dated October 1, 2019; and

**WHEREAS**, the public improvements have been constructed and approved by the Public Works Inspector on or about August 23, 2021; and

**WHEREAS**, the public improvements for the project consist of a domestic water main, water services, meters and backflow devices, sanitary sewer main, laterals and manholes, extension of the storm drain system, storm drain manholes, extension of Oak Park Street ending in a cul-de-sac, curb, gutter, sidewalks, roadside bio-retention, pedestrian curb ramps, crosswalks, fire hydrants, street lights, driveways, striping and signage, stop signs, stop bars and legends, irrigation, landscaping, and other miscellaneous improvements as shown on the plans; and

**WHEREAS**, Developer has provided maintenance security in the amount of \$151,630, for the one-year warranty period for the completed public improvements; and

**WHEREAS**, the Windsor Water District will assume maintenance responsibility for the public water improvements and public sanitary sewer improvements recommended for acceptance at the end of the one-year warranty period.

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Water District Board of Directors hereby accepts for public use the public water improvements and public sewer improvements as shown on the approved plans titled "Veterans Village Public Improvement Plans for Oak Park Street" dated October 1, 2019; and

**BE IT FURTHER RESOLVED** that the Windsor Water District authorizes the release of the Performance bond provided by the Developer; and

**BE IT FURTHER RESOLVED** that the Windsor Water District will assume maintenance responsibility for public water improvements and public sanitary sewer improvements at the end of the one-year warranty period.

**PASSED, APPROVED AND ADOPTED this 3rd day of November 2021, by the following vote:**

**AYES: BOARD MEMBERS FUDGE AND LEMUS, VICE PRESIDENT REYNOZA, PRESIDENT SALMON**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**



**SAM SALMON, PRESIDENT**

**ATTEST:**



**IRENE CAMACHO-WERBY, SECRETARY**