

RESOLUTION NO. 2279-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE ALLOCATION OF YEAR 2007-08 PROPOSITION 1B FUNDS
TO THE SHILOH ROAD STREET IMPROVEMENTS AS PART OF THE
MITCHELL/SHILOH/CONDE ASSESSMENT DISTRICT, PROJECT NO. 0168**

WHEREAS, the California State 2007 Budget Act and Chapter 181, Statutes of 2007 (SB 88), appropriate a total of \$425,140.72 of Proposition 1B funds to the Town of Windsor in 2007-08; and

WHEREAS, the completion of street improvements and signalization of Conde Lane at Shiloh Road that are part of the Mitchell/Shiloh/Conde Assessment District Improvements Project (No. 0168) is a high priority project within the Town's Capital Improvement Program; and

WHEREAS, the completion of intersection improvements and signalization of Conde Lane at Shiloh Road is a qualified project for funding under the Proposition 1B guidelines;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the allocation of year 2007-08 Proposition 1B funds (\$425,140.72) to the Shiloh Road street improvements as part of the Mitchell/Shiloh/Conde Assessment District, Project No. 0168.

PASSED, APPROVED AND ADOPTED this 21st day of May 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