

RESOLUTION NO. 2316-08

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
ESTABLISHING THE SUSTAINABLE DESIGN
ASSESSMENT TEAM STEERING COMMITTEE
FOR THE OLD REDWOOD HIGHWAY CORRIDOR
SUSTAINABILITY VISION**

WHEREAS, the Town Council of the Town of Windsor ("Town") was awarded Sustainable Design Assessment Team (SDAT) grant from the American Institute of Architects (AIA) for Re-Thinking the Old Redwood Highway Corridor.; and

WHEREAS, the AIA designated the SDAT Team Leader for the Windsor program to lead activities for the corridor sustainability plan;

WHEREAS, the Team Leader completed the SDAT Initial Visit to the Town in June 2008 and will select the Team to return to the Town for the three day charrette program schedule for August 11, 12, and 13, 2008; and

WHEREAS, the Council, as required by the AIA SDAT grant program, will establish a stakeholders SDAT Steering Committee to assist in the preparation for the charrettes, assist during the charrettes, and support during the post charrette process.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby establishes the membership of Windsor SDAT Steering Committee for the Old Redwood Highway Corridor as depicted in the attached Exhibit A.

BE IT FURTHER RESOLVED that the Town Council authorizes the Town Manager to support the SDAT and the Steering Committee as necessary for a successful completion of the Old Redwood Highway Corridor Sustainability Plan.

PASSED, APPROVED AND ADOPTED this 2nd day of July 2008, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**

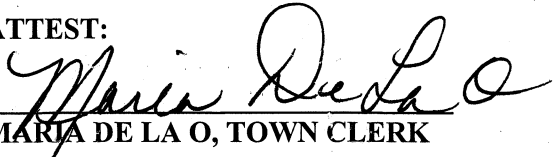
NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK

**Attachment
Exhibit A**

Exhibit A

Membership

Windsor SDAT Steering Committee for the Old Redwood Highway Corridor

Debora Fudge, Chair
Mitch Conner, Vice Chair

Paul Berlant
Nick Desai
Lois Fisher
Robin Goble
Sue Nelson
Sean Rodrigues
Sam Salmon
Bruce Shimizu
Kim Voge

Alternates

Don Albini
Jeff Meyer
Keli Riveras
Rich Waller
Lisa Yoshida

Liaison

Wendy Young