

RESOLUTION NO. 2360-08 RDA

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AND THE BOARD OF DIRECTORS OF THE WINDSOR REDEVELOPMENT AGENCY AUTHORIZING THE TOWN MANAGER/EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ORRICK HERRINGTON & SUTCLIFFE TO PROVIDE DISCLOSURE COUNSEL SERVICES

WHEREAS, the Town of Windsor ("Town") and/or the Windsor Redevelopment Agency ("Agency") have issued tax allocation bonds or Lease revenue Bonds, (hereinafter "Bonds") to finance the construction of a new fire station on the west side of town (the "Project"); and

WHEREAS, it is in the best interest of the Town and Agency to engage the services of disclosure counsel; and

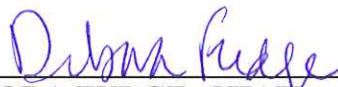
WHEREAS, Orrick Herrington & Sutcliffe possesses the necessary professional capabilities and resources to provide the legal service required by the Town and Agency;

NOW, THEREFORE BE IT RESOLVED that the Town Council and the Board of Directors authorizes the Town Manager/Executive Director to execute an agreement with Orrick, Herrington & Sutcliffe to provide disclosure counsel services in an amount not to exceed \$45,000.

BE IT FURTHER RESOLVED that the Town Council and Board of Directors authorizes the Administrative Services Director/Finance Officer to pay all proper claims for the performance of said services.

PASSED, APPROVED AND ADOPTED this 1st day of October 2008, by the following vote:

AYES: MEMBERS ALLEN, GOBLE, PARKER, SALMON AND CHAIR FUDGE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE


DEBORA FUDGE, CHAIR

ATTEST:


MARIA DE LA O, SECRETARY