

**RESOLUTION NO. 2385-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AND ACCEPTING PARCEL MAP NO. 07-22 (850 MITCHELL LANE)  
AND AUTHORIZING THE TOWN MANAGER TO EXECUTE CERTAIN  
AGREEMENTS AND DOCUMENTS, AND MAKING FINDINGS IN  
ACCORDANCE WITH THE SUBDIVISION MAP ACT**

**WHEREAS**, a parcel map of that certain subdivision entitled "Parcel Map No. 07-22" has been presented to the Town Council for approval and acceptance; and

**WHEREAS**, said map conforms to the requirements of the Subdivision Map Act and the Town of Windsor Subdivision Ordinance; and

**WHEREAS**, said map shows and names as offered for dedication for public use a turnaround easement and water main easement; and

**WHEREAS**, said parcel map has been duly acknowledged and executed, and is ready for approval and recordation; and

**WHEREAS**, the installation of the required public improvements have not been completed to the satisfaction of the Town Engineer; and

**WHEREAS**, the subdivider presented to the Town Council a Subdivision Improvement Agreement, together with Surety bonds in the following amounts:

Subdivision Performance Bond	\$69,064
Labor and Material Bond	\$69,064
Monumentation Bond	\$ 900

to guarantee the completion of the required improvements within the subdivision; and

**BE IT NOW, THEREFORE RESOLVED**, that said Parcel Map No. 07-22 is hereby approved and accepted; and

**BE IT FURTHER RESOLVED**, that the turnaround easement and water main easement as named and shown on said map and offered for dedication for public use thereon, is hereby accepted for public use; and

**BE IT FURTHER RESOLVED**, that the Subdivision Improvement Agreement and the associated Landscaping and Lighting Assessment District Agreement and bonds submitted to guarantee completion of the improvements and the installation of the monuments are hereby approved and accepted and the Town Council authorizes the Town Manager to sign said Subdivision Improvement Agreement and the associated Landscaping and Lighting Assessment District Agreement; and

**BE IT FURTHER RESOLVED**, that the Town Council directs the Town Clerk to take the necessary steps to assure that said map and agreements are recorded with the County Recorder.


**PASSED, APPROVED AND ADOPTED** this 19<sup>th</sup> day of November 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