

RESOLUTION NO. 2531-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
DESIGNATING A REDEVELOPMENT SURVEY AREA,
DIRECTING THE PLANNING COMMISSION TO FORMULATE
A PRELIMINARY PLAN AND CERTAIN OTHER DIRECTIVES**

WHEREAS, the Sonoma County Board of Supervisors adopted Ordinance No. 3378 on November 27, 1984, approving and adopting the Redevelopment Plan for the Windsor Redevelopment Project ("Redevelopment Plan" or "Plan"); and

WHEREAS, jurisdiction of the Windsor Redevelopment Project Area ("Project Area") was transferred from the County of Sonoma Community Development Commission to the Town of Windsor Redevelopment Agency ("Agency") by a Transfer Agreement dated February 24, 1993, and effective July 1, 1993, prepared pursuant to Health and Safety Code Section 33215; and

WHEREAS, the Agency, a public body corporate and politic is a redevelopment agency duly organized pursuant to Community Redevelopment Law [(CRL)] (California Health and Safety Code Section 33000 et seq.) and pursuant thereto has responsibility to carry out the Redevelopment Plan for the Project Area; and

WHEREAS, the Town Council of the Town of Windsor ("Town Council") adopted Ordinance No. 94-95 on December 14, 1994, amending the Redevelopment Plan to conform to the limits required by Assembly Bill 1290; and

WHEREAS, the Town Council adopted Ordinance No. 97-93 on February 5, 1997, amending the Redevelopment Plan to increase the financial limits, extend eminent domain and add public improvements; and

WHEREAS, the Town Council adopted Ordinance No. 2004-177 on February 4, 2004, amending the Redevelopment Plan to extend Plan effectiveness and debt repayment/receipt of tax increment per Senate Bill 1045; and

WHEREAS, the Town Council adopted Ordinance No. 2009-255 on August 19, 2009 amending the Redevelopment Plan to extend Plan effectiveness and debt repayment/receipt of tax increment per Senate Bill 1096; and

WHEREAS, the Agency desires to prepare and amend the Redevelopment Plan to, among other things, add territory pursuant to the CRL Section 33310; and

WHEREAS, pursuant to CRL Section 33310, the Town Council may designate areas for inclusion within a Survey Area for the purpose of assessing the feasibility of including those areas within a redevelopment project area; and

WHEREAS, the Town Council desires to designate as a Survey Area, in connection with the proposed amendment to the Redevelopment Plan shown on the map included herewith as Attachment 'A', and incorporated herein by reference; and

WHEREAS, CRL Section 33322 authorizes the selection of one or more project areas by the Planning Commission of the Town of Windsor (“Planning Commission”) and further directs that the Planning Commission shall formulate a Preliminary Plan for the redevelopment of each selected project area.

NOW, THEREFORE BE IT RESOLVED:

Section 1: The Town Council hereby directs staff and consultants to conduct all other necessary analysis and actions to prepare the proposed amendment to the Redevelopment Plan as appropriate, in accordance with provisions promulgated within the CRL and the amendment adoption schedule.

Section 2: The Town Council hereby directs the Planning Commission to select the boundaries of the areas to be added to the Project Area from within the Survey Area designated in Section 3 hereof and to formulate a Preliminary Plan and related documents for redevelopment of the proposed added areas.

Section 3: The Town Council hereby designates as a Survey Area the boundaries of the area shown on Attachment A, and incorporated herein by reference. The Town Council hereby finds and determines that a Survey Area requires study to determine if a redevelopment project or projects within said Survey Area are feasible.

PASSED, APPROVED AND ADOPTED this 19th day of August 2009, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



ROBIN R. GOBLE, MAYOR

ATTEST:


BRIGITTE GRAHAM, DEPUTY TOWN CLERK

Attachment: Attachment “A”

ATTACHMENT A SURVEY AREA MAP

Survey Area
Town of Windsor, CA

