

RESOLUTION NO. 2729-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE GRANT DEED FOR THE TRANSFER OF PROPERTY FROM TOWN
TO THE STATE OF CALIFORNIA FOR THE HIGHWAY 101 SOUTHBOUND OFFRAMP
AT ARATA LANE AND AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID
GRANT DEED ON BEHALF OF THE TOWN**

WHEREAS, the Town entered into Cooperative Agreement with the State of California, Department of Transportation (Caltrans) for the construction of the Highway 101 Southbound Offramp at Arata Lane (Improvements); and

WHEREAS, property for the Improvements are owned by the Town of Windsor and is required, under the Cooperative Agreement to be transferred to the State of California (State); and

WHEREAS, a Grant Deed has been prepared to transfer the property from the Town to the State; and

WHEREAS, the Town Engineer has reviewed the Grant Deed document and deems the document ready for Town Council approval.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves and authorizes the Town Manager to execute the Grant Deed and all other necessary transfer documents pertaining to the transfer of property for the Highway 101 Southbound Offramp at Arata Lane from the Town of Windsor to the State of California.

PASSED, APPROVED AND ADOPTED this 1st day of September 2010, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND
MAYOR SALMON**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



SAM SALMON, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK