

**RESOLUTION NO. 2749-10**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
ADOPTING A GROWTH CONTROL ALLOCATION  
OF 50 UNITS FOR CALENDAR YEAR 2011**

**WHEREAS**, the Town Council finds that the Town's Growth Control Ordinance was adopted to accommodate growth anticipated under the General Plan and to control new development so that it occurs concurrently with necessary public services, facilities and infrastructure; and

**WHEREAS**, the Town Council finds that the ordinance is based on accommodating General Plan build out to assure that housing opportunities are not reduced; and

**WHEREAS**, the Town Council finds that it is necessary to plan the location and timing of growth and to control new growth; and

**WHEREAS**, the Town Council finds that it is necessary to accommodate residential growth and to emphasize economic growth with the provision of a mix of housing opportunities; and

**WHEREAS**, the Town Council finds that there is a need to set allocations to be effective January 1<sup>st</sup> for calendar year 2011 to ensure a predictable and consistent flow of development activity that provides for a consistent flow of development impact fees to fund infrastructure projects; and

**WHEREAS**, Section 16-4-135 of the Growth Control Ordinance requires the Town Council to establish a number of allocations to be served for the following year; and

**WHEREAS**, the number of allocations shall be set based on consideration of the findings and determinations of the Annual Growth Control Report; and

**WHEREAS**, the Annual Growth Control Report was prepared by staff and reviewed and accepted by the Town Council; and

**WHEREAS**, the Town Council reviewed the Hembree Village project during a prior year Merit process, the applicant executed an Allocation Agreement with the Town, the applicant submitted a project development application, the Council reserved 50 allocations for calendar year 2010 (Re 2566-09) and reserved allocations for consideration for 2011-2014 (Res 2567-09); and

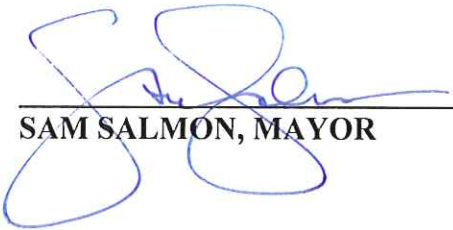
**WHEREAS**, the Town Council sets 50 unit allocations for calendar year 2011 based on the findings and determinations in the 2010 Annual Growth Control Report as set forth in Section 16-4-140 of the Growth Control Ordinance, the execution of the Allocation Agreement, and the filing of the development application. The 50 units shall be allocated as follows:

Hembree Village      50 units

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Windsor adopts an annual allocation of 50 units for calendar year 2011.

**PASSED, APPROVED AND ADOPTED** this 3rd day of November 2010, by the following vote:


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



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**SAM SALMON, MAYOR**

**ATTEST**



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**MARIA DE LA O, TOWN CLERK**