

RESOLUTION NO. 2807-11 TC/RDA

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACTING FOR THE TOWN OF WINDSOR AND ACTING
ON BEHALF OF THE WINDSOR REDEVELOPMENT AGENCY
ADOPTING A CAPITAL IMPROVEMENT PROGRAM FOR FY 2011-2016**

WHEREAS, the Town of Windsor prepared a five-year Capital Improvement Program, designed to serve as both a financial and project planning document for the fiscal years 2011-2016; and

WHEREAS, on June 14, 2011, pursuant to Government Code section 65402, the Planning Commission reviewed the proposed Capital Improvement Program and determined that all of the projects contained in said program are consistent with the Town of Windsor General Plan as to location, purpose and extent; and

WHEREAS, Town staff reviewed the proposed Capital Improvement Program under the California Environmental Quality Act (CEQA) and determined that adoption of the proposal is not a project for CEQA purposes, therefore no environmental review is required; and

WHEREAS, on June 1, 2011, the Town Council reviewed, accepted public comment and considered the Preliminary FY 2011-2016 Capital Improvement Program incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor finds as follows:

1. The Preliminary FY 2011-2016 Capital Improvement Program is consistent with the Town of Windsor General Plan – 2015.
2. Adoption of the Capital Improvement Program is not subject to CEQA review.

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor, also acting on behalf of the Town of Windsor Water District and Redevelopment Agency, hereby adopts the Final Town of Windsor Capital Improvement Program for fiscal years 2011-2016.

PASSED, APPROVED AND ADOPTED this 22nd day of June 2011, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



STEVE ALLEN, MAYOR/CHAIR

ATTEST:



**MARIA DE LA O, TOWN CLERK/
SECRETARY**