

**RESOLUTION NO. 2826-11**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
APPROVING AMENDMENT NO. 1 TO COOPERATIVE FUNDING AGREEMENT NO.  
M20009 (MEASURE M) BETWEEN THE SONOMA COUNTY TRANSPORTATION  
AUTHORITY (SCTA) AND THE TOWN OF WINDSOR AND AUTHORIZING THE  
TOWN MANAGER TO EXECUTE ON BEHALF OF THE TOWN**

**WHEREAS**, SCTA and the Town of Windsor entered into a cooperative funding agreement in 2005 to define the framework to enable the two parties to work cooperatively in allocating funding for local road maintenance, intelligent transportation system implementation and related eligible work as described in the Measure M Strategic Plan; and

**WHEREAS**, SCTA has proposed to change the method of disbursement of the Measure M Local Streets Rehabilitation (LSR) Program allocation to quarterly disbursements rather than annual disbursements; and

**WHEREAS**, it is advantageous to the Town to receive more frequent and consistent cash flow.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor, authorizes the Town Manager to execute Amendment No. 1 to Cooperative Funding Agreement No. M20009 (Measure M) between the Town of Windsor and the Sonoma County Transportation Authority.

**PASSED, APPROVED AND ADOPTED** this 17th day of August 2011, by the following vote:

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



**STEVE ALLEN, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**