

RESOLUTION NO. 2878-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
PURSUANT TO HEALTH AND SAFETY CODE SECTION 33354.8 REGARDING
FORGIVENESS OF A LOAN, ADVANCE OR INDEBTEDNESS OWED BY THE
WINDSOR REDEVELOPMENT AGENCY**

WHEREAS, the Windsor Redevelopment Agency (the "Agency") is a redevelopment agency engaged in redevelopment activities pursuant to the California Community Redevelopment Law, Health and Safety Code Section 33000 *et seq.*; and

WHEREAS, effective January 1, 2012, Health and Safety Code Section 33354.8 requires that the Town of Windsor (the "Town") adopt a resolution, on or before February 1, 2012, declaring whether or not it has forgiven, during the period of time commencing January 1, 2010, through December 31, 2011 (the "Reporting Period") the repayment, wholly or partially, of a loan, advance, or indebtedness that has been owed to the Town by the Agency.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby:

1. Declares that the Town has not forgiven, during the Reporting Period, the repayment, wholly or partially, of any loans, advances or indebtedness owed to the Town by the Agency.
2. Directs the Town Clerk to transmit a copy of this Resolution to the California State Controller within ten days of its adoption.

PASSED, APPROVED AND ADOPTED this 18th day of January 2012, by the following vote:

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


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK