

RESOLUTION NO. 2875-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN APPLICATION FOR A SUSTAINABLE COMMUNITIES
PLANNING GRANT AND INCENTIVE PROGRAM TITLED A TARGETED
GENERAL PLAN UPDATE RELATED TO SUSTAINABILITY, LAND USE,
EFFICIENCY, HEALTHY LIFESTYLES, AND ENVIRONMENTAL QUALITY
(PPR 11-29)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures require all award recipients commit to threshold requirements;

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal:

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

- Section 1.** The foregoing recitals are true and correct, and are included herein by reference as and adopted as findings of the Town Council of the Town of Windsor
- Section 2.** Approves the filing of an application for the (name of the proposal) in order to become a more sustainable community; and
- Section 3.** Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
- Section 4.** Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
- Section 5.** Promote infill development and invest in existing communities
- Section 6.** Protect, preserve and enhance agricultural land and natural resources; and
- Section 7.** Encourage location and resource efficient new development; and
- Section 8.** Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met;

and

Section 9. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and

Section 10. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and

Section 11. Appoints the Town Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Section 12. Each portion of the Resolution is severable. Should any individual portion of the Resolution be adjudged to be invalid and unenforceable by a body of competent jurisdiction, then the remaining portions of the Resolution shall be and continue in full force and effect, except as to those portions of the Resolution that have been adjudged invalid. The Town Council of the Town of Windsor hereby declares that it would have adopted the Resolution and each section, subsection, clause, sentence, phrase, and other portion thereof, irrespective of the fact that one or more section, subsection, clause, sentence, phrase, or other portion may be held invalid or unconstitutional.

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