

RESOLUTION NO. 2891-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING THE ENGINEER OF WORK AND DIRECTING PREPARATION AND
FILING OF THE ANNUAL ENGINEER'S REPORT FOR THE WINDSOR
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 (LLAD-2)
FOR FISCAL YEAR 2012/2013
(PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)**

WHEREAS, Coastland Civil Engineering assisted the Town in the formation of the Windsor Landscaping and Lighting Assessment District No. 2 (LLAD-2); and

WHEREAS, Coastland Civil Engineering has previously served as Engineer of Work for preparation and filing of annual Engineer's Reports for this Assessment District; and

WHEREAS, in said previous service Coastland Civil Engineering has demonstrated its expertise in such proceedings pursuant to the Landscaping and Lighting Act of 1972; and

WHEREAS, potential changes to the Assessment District for Fiscal Year 2012/2013 include possible annexations of new parcels, changes to existing Zones, the creation of new Zones and changes in land use to existing parcels;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor appoints Coastland Civil Engineering as Engineer of Work and directs the preparation and filing of the Annual Engineer's Report of the Windsor Landscaping and Lighting Assessment District No. 2 (LLAD-2) for Fiscal Year 2012/2013, including Assessment District changes, pursuant to Section 22620 of the California Streets and Highways Code.

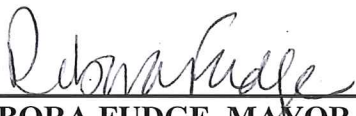
PASSED, APPROVED AND ADOPTED this 7th day of March 2012, by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK