RESOLUTION NO. 3493-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING THE PURCHASE AND LEASEBACK OF SONOMA COUNTY APN 164-080-046, 25 BLUEBIRD DRIVE, AND AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT, COMMERCIAL LEASE, CERTIFICATE OF ACCEPTANCE AND OTHER IMPLEMENTING DOCUMENTS AND ACTIONS

WHEREAS, the Town desires to purchase certain real property and the improvements thereon located at 25 Bluebird Drive in the Town of Windsor, County of Sonoma, and known as Assessor's Parcel No. 164-080-046 (the "Property"), presently owned by the New Song Church (the "Owner"), for the purposes set forth in the accompanying agenda report, and to lease the Property back to the Owner for the period to and including June 30, 2019; and

WHEREAS, the Planning Commission has determined that such purchase is consistent with the adopted 2040 General Plan; and

WHEREAS, the Town shall pay the appraised value of the Property, established at $2,300,000, together with appropriate prorations for closing costs and due diligence credits.

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

Section 1. The foregoing recitals are true and correct.

Section 2. The Town Council approves of the purchase, for an amount not to exceed $2,300,000, and the temporary leaseback of the Property located at 25 Bluebird Drive, APN 164-080-046.

Section 3. The Town Council authorizes the Mayor and/or the Town Manager, as convenient, to execute a Purchase and Sale Agreement and a Commercial Lease, substantially in the forms on file with the Town Clerk, with such revisions as approved by the Town Attorney which do not substantially or materially alter the Town's obligations thereunder, to execute a Certificate of Acceptance, and to execute and record such other documents and take such other actions as are necessary or appropriate to implement the intent of this Resolution.

PASSED, APPROVED AND ADOPTED this 5th day of December 2018, by the following vote:

AYES:	**COUNCILMEMBERS FUDGE, SALMON, VICE MAYOR FOPPOLI AND MAYOR OKREPKIE**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**COUNCILMEMBER MILLAN**

BRUCE OKREPKIE, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK