RESOLUTION NO. 2118-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AND THE BOARD OF DIRECTORS OF THE WINDSOR REDEVELOPMENT AGENCY AUTHORIZING THE TOWN MANAGER/EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ORRICK HERRINGTON & SUTCLIFFE TO PROVIDE BOND COUNSEL SERVICES

WHEREAS, the Town of Windsor ("Town") and/or the Windsor Redevelopment Agency ("Agency") may issue tax allocation bonds or Lease revenue Bonds, (hereinafter "Bonds") to finance the construction of a new fire station on the west side of town (the "Project"); and

WHEREAS, it is in the best interest of the Town and Agency to engage the services of bond counsel; and

WHEREAS, Orrick Herrington & Sutcliffe possesses the necessary professional capabilities and resources to provide the legal service required by the Town and Agency;

NOW, THEREFORE BE IT RESOLVED that the Town Council and the Board of Directors authorizes the Town Manager/Executive Director to execute an agreement with Orrick, Herrington & Sutcliffe to provide bond counsel services in an amount not to exceed $ 75,000.

BE IT FURTHER RESOLVED that the Town Council and Board of Directors authorizes the Administrative Services Director/Finance Officer to pay all proper claims for the performance of said services.

PASSED, APPROVED AND ADOPTED this 15th day of August 2007 by the following vote:

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

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK