RESOLUTION NO. 2138-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE AMENDEMENT NO. 1 WITH ROYSTON HANAMOTO ALLEY & ABEY (RHAA) FOR THE PREPARATION OF THE KEISER PARK MASTER PLAN ENVIROMENTAL IMPACT REPORT

WHEREAS, on March 14, 2006 the Town of Windsor entered into an Agreement for Professional Services with RHAA for the preparation of the Keiser Park Master Plan; and

WHEREAS, the RHAA scope of work included the preparation of environmental documents to include a Mitigated Negative Declaration; and

WHEREAS, it has been determined that the Keiser Park Master Plan project in its full build-out may have significant environmental impacts and therefore an Environmental Impact Report (EIR) is required pursuant to CEQA guidelines; and

WHEREAS, the Town desires to amend said agreement to include the preparation of an EIR and provide compensation for such amendment.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute Amendment No. 1 with RHAA for the preparation of the Environmental Impact Report.

PASSED, APPROVED AND ADOPTED this 19th day of September 2007 by the following vote:

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

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK