RESOLUTION NO. 2311-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN AGREEMENT WITH THE COUNTY OF SONOMA FOR ELECTIONS SERVICES, SUPPLIES AND EQUIPMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, the County of Sonoma and the Town of Windsor entered into an agreement in July 1998, whereby the County of Sonoma agreed to perform the ministerial duties necessary to conduct municipal elections in the Town of Windsor; and

WHEREAS, the agreement with the County of Sonoma providing said elections services will expire on December 31, 2012; and

WHEREAS, it is the Town's desire to continue to utilize the services of the County of Sonoma to conduct its municipal elections.

NOW, THEREFORE BE IT RESOLVED the Town Council of the Town of Windsor approves the agreement with the County of Sonoma providing ministerial duties as set forth in said agreement and authorizes the Town Manager to execute the agreement on behalf of the Town.

BE IT FURTHER RESOLVED the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by the County of Sonoma in accordance with the Election Services Agreement.

PASSED, APPROVED AND ADOPTED this 2nd day of July 2008, by the following vote:

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

Debora Fudge

DEBORA FUDGE, MAYOR

ATTEST:

Maria De La O

MARIA DE LA O, TOWN CLERK