RESOLUTION NO. 2314-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH THE CITY OF SANTA ROSA FOR A CONNECTION TO THE GEYSER'S PIPELINE

WHEREAS, the Town of Windsor certified the final EIR for the Water Reclamation Master Plan, on February 7, 2001; and

WHEREAS, alternatives 4X and 4I of the certified final EIR considered a connection to the Geyser's pipeline; and

WHEREAS, a connection to the Geyser's pipeline will allow the Town to remain in compliance with its NPDES permit; and

WHEREAS, the Town has been successful in developing conceptual terms with the City of Santa Rosa for an agreement to connect to the Geyser's pipeline; and

WHEREAS, the conceptual terms have been presented to the Town Council; and

WHEREAS, supplemental CEQA documentation is required to the existing Reclamation Master Plan EIR;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, authorizes the Town Manager to negotiate an agreement with the City of Santa Rosa, subject to Town Council approval, for a connection to the Geyser's pipeline and any required supplemental CEQA documentation required.

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

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

Debora Fudge
DEBORA FUDGE, MAYOR

ATTEST:

Maria De La O
MARIA DE LA O, TOWN CLERK