RESOLUTION NO. 2344-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AND ACCEPTING PARCEL MAP NO. 07-05 (9815 TOLLESON LANE) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE CERTAIN AGREEMENTS AND DOCUMENTS, AND MAKING FINDINGS IN ACCORDANCE WITH THE SUBDIVISION MAP ACT

WHEREAS, a parcel map of that certain subdivision entitled "Parcel Map No. 07-05" has been presented to the Town Council for approval and acceptance; and

WHEREAS, said map conforms to the requirements of the State Subdivision Map Act and the Town of Windsor Subdivision Ordinance; and

WHEREAS, said parcel map has been duly acknowledged and executed, and is ready for approval and recordation;

BE IT NOW, THEREFORE RESOLVED, that said Parcel Map No. 07-05 is hereby approved and accepted; and

BE IT FURTHER RESOLVED, that the Subdivision Improvement Agreement is hereby approved and accepted and the Town Council authorizes the Town Manager to execute said Subdivision Improvement Agreement; and

BE IT FURTHER RESOLVED, that the Town Council directs the Town Clerk to take the necessary steps to assure that said map and agreements are recorded with the County Recorder.

PASSED, APPROVED AND ADOPTED this 20th day of August 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