RESOLUTION NO. 2401-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE A STREET LIGHTING MAINTENANCE AGREEMENT FOR 8260 OLD REDWOOD HIGHWAY – CHUN OFFICE BUILDING (DRC 02-15)

WHEREAS, a professional building at 8260 Old Redwood Highway was approved by the Planning Commission of the Town of Windsor by Resolution No. 419-03 on June 24, 2003; and

WHEREAS, improvement plans for this project were completed and signed on June 16, 2008; and

WHEREAS, project conditions of approval state that the owner shall execute an agreement to annex their property into the Town's Landscape and Lighting Assessment District; and

WHEREAS, the owners have executed a Street Lighting Maintenance Agreement;

BE IT NOW, THEREFORE RESOLVED, the Street Lighting Maintenance Agreement is hereby approved and accepted and the Town Council authorizes the Town Manager to execute said Street Lighting Maintenance Agreement; and

BE IT FURTHER RESOLVED, that the Town Council directs the Town Clerk to take the necessary steps to assure that the agreement is recorded with the County Recorder.

PASSED, APPROVED AND ADOPTED this 3rd day of December 2008, by the following vote:

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

ROBIN GOBLE, MAYOR

ATTEST:

BRIGITTE GRAHAM, DEPUTY TOWN CLERK