RESOLUTION NO. 2484-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE A LANDSCAPING AND LIGHTING AGREEMENT FOR TRACTOR SUPPLY COMPANY - 1000 AMERICAN WAY (UP 08-54)

WHEREAS, a Tractor Supply Company located at 1000 American Way was approved by the Planning Commission of the Town of Windsor by Resolution No. 564-09 on March 10, 2009; and

WHEREAS, improvement plans for this project were completed and signed on May 19, 2009; and

WHEREAS, project conditions of approval state that the owner shall execute an agreement to annex their property into the Town's new Landscaping and Lighting Assessment District No.2; and

WHEREAS, the owners have executed a Landscaping and Lighting Agreement;

BE IT NOW, THEREFORE RESOLVED, the Landscaping and Lighting Agreement is hereby approved and the Town Council authorizes the Town Manager to execute said Landscaping and Lighting 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 17th day of June 2009, by the following vote:

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

ROBIN R GOBLE, MAYOR

ATTEST:

BRIGITTE GRAHAM, DEPUTY TOWN CLERK