RESOLUTION NO. 2500-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE PUBLIC WORKS DIRECTOR/TOWN ENGINEER TO PREPARE, SIGN, AND SUBMIT AN APPLICATION FOR SAFE DRINKING WATER STATE REVOLVING FUND AMERICAN RECOVERY AND REINVESTMENT ACT FUNDING FOR THE OFF-RIVER WATER SUPPLY – WELL REPLACEMENT PROJECT

WHEREAS, the Town of Windsor has the authority to construct, operate and maintain the Town of Windsor's water system; and

WHEREAS, the Town of Windsor desires to enhance the provision and protection of the drinking water supplied to consumers of the Town of Windsor's water system;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Windsor that, pursuant and subject to all of the terms and provisions of the American Recovery and Reinvestment Act (ARRA) and amendments thereto, application be made to the State of California Department of Public Health for funding; and

BE IT FURTHER RESOLVED that the Public Works Director/Town Engineer of the Town of Windsor is hereby authorized and directed to cause the necessary data to be prepared and the application to be signed and filed with the State of California Department of Public Health.

PASSED, APPROVED AND ADOPTED this 15th day of July 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:

MARIA DE LA O, TOWN CLERK