RESOLUTION NO. 1922-25 WWD
A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WINDSOR WATER DISTRICT FACILITIES EASEMENTS SUBJECT TO IMPROVEMENTS AS SHOWN ON THE FINAL MAP FOR HEMBREE LANE OAKS SUBDIVISION
(APN 163-080-047- FILE NO. 21-18)

WHEREAS, a final map of that certain subdivision entitled "Hembree Lane Oaks" 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, per Resolution No. 3855-23, the Town Council adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan; and

WHEREAS, said map shows and names as irrevocably dedicated in fee, subject to improvements, for public use Cornell Drive, Country Meadow Way, Meadowlark Way, and Parcel A and irrevocably dedicates as easements, subject to improvements, the Public Utility Easements and Windsor Water District Facilities Easements (as shown on said map); and

WHEREAS, said map irrevocably dedicates, to the Windsor Water District, as easements, subject to improvements, the public utility easements, and Windsor Water District Facilities easements, as shown on said map, within said subdivision.

NOW, THEREFORE BE IT RESOLVED by the Board of the Windsor Water District that the District does hereby accept said Windsor Water District Facilities Easements as shown on said map, within said subdivision, for public use subject to improvements being completed.

PASSED, APPROVED AND ADOPTED this 15th day of January 2025, by the following vote:

AYES:	**BOARDMEMBERS LEEP, SALMON, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**BOARDMEMBER WALL**

ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY