RESOLUTION NO. 3997-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN OF WINDSOR POLICE DEPARTMENT TO ACCEPT A GRANT FROM THE STATE OF CALIFORNIA OFFICE OF THE TRAFFIC SAFETY IN THE AMOUNT OF $120,000 FOR THE TOWN OF WINDSOR POLICE DEPARTMENT TO IMPLEMENT TRAFFIC ENFORCEMENT PROGRAM EDUCATION AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL GRANTS DOCUMENTS ON BEHALF OF THE TOWN

WHEREAS, the State of California Office of Traffic Safety (OTS), through the National Highway Traffic Safety Administration (NHSTA) has awarded the Town of Windsor a grant in the amount of $120,000; and

WHEREAS, the Town of Windsor Police Department submitted an application a letter of to the California Office of Traffic Safety in January of 2024; and

WHEREAS, on October 17, 2024, the Town of Windsor Police Department was awarded the Selective Traffic Enforcement Program (STEP) grant to increase safety on roads in amount not to exceed $120,000.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor does hereby authorize the Chief of Police to administer the OTS grant; and

BE IT FURTHER RESOLVED that the Town Manager or designee of the Town of Windsor is authorized to execute all grant-related documents, including the State of California Standard Agreement, any extensions, or amendments thereof, and any subsequent contract with the State in relation to the State of California Office of Traffic Safety; and

BE IT FURTHER RESOLVED that the Finance Director or designee is to make the necessary budget adjustments upon the award of the grant.

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

AYES:	**COUNCILMEMBERS LEEP, SALMON, VICE MAYOR POTTER AND MAYOR REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**COUNCILMEMBER WALL**

ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK