RESOLUTION NO. 1923-25 WWD

A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WORK ASSOCIATED WITH THE IMPROVEMENT PLANS FOR THE AIRPORT BUSINESS CENTER PHASE VI (ABC VI) WATER IMPROVEMENTS (OUTSIDE WATER FILE NO. 07-0018)

WHEREAS, On May 24, 2018, improvement plans titled "ABC Phase VI Water Improvements" were approved and signed; and

WHEREAS, Airport Business Center ("developer") has completed the improvements as shown on the approved as-built improvement plans titled "ABC Phase VI Water Improvements" dated May 24, 2018; and

WHEREAS, the District Engineer recommends acceptance of the public improvements which were completed on or about December 8, 2021; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public water improvements recommended for acceptance.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors hereby accepts for public use the public water improvements as shown on the as-built plans titled "ABC Phase VI Water Improvements" dated May 24, 2018; and

BE IT FURTHER RESOLVED that the Windsor Water District shall now assume maintenance responsibility for the public water improvements.

PASSED, APPROVED AND ADOPTED this 19th day of March 2025, by the following vote:

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

ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY