RESOLUTION NO. 4003-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE PROJECT SPECIFIC MAINTENANCE AGREEMENT WITH TOWN OF WINDSOR, FOR MAINTENANCE OF THE OVERCROSSING AT SHILOH ROAD

WHEREAS, a State project, Contract No. 1Q700, consists of bridge railing upgrades at Shiloh Road Overcrossing on State Route (SR) 101; and

WHEREAS, at the Town's request, the State will install non-state standard ornamental fencing and wire fabric mesh at Shiloh Road overcrossing; and

WHEREAS, the Town of Windsor and Caltrans mutually wish to identify the maintenance responsibilities of the Town for improvements constructed within the State right of way; and

WHEREAS, the proposed agreement clarifies the division of maintenance responsibility for road, bicycle, and drainage facilities above the bridge deck, and landscaping areas located outside of the fenced area restricting walk-on access to the freeway; and

WHEREAS, on May 14, 2019, the Town of Windsor and Caltrans entered into a maintenance agreement outlining maintenance responsibilities for the Shiloh Road overcrossing. The new agreement is not meant to replace or supersede this earlier agreement.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the Project Specific Maintenance Agreement with Town of Windsor, attached to the accompanying agenda report.

PASSED, APPROVED AND ADOPTED this 5th of February 2025, by the following vote:

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

TANYA POTTER, VICE MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK