RESOLUTION NO. 1928-26 WWD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR WATER DISTRICT APPROVING A JOINT POWERS AGREEMENT WITH THE TOWN OF WINDSOR AND AUTHORIZING AND DIRECTING EXECUTION OF THE JOINT POWERS AGREEMENT AND AN AMENDMENT TO THE JOINT POWERS AGREEMENT

WHEREAS, the Town of Windsor (the "**Town**") and the former Windsor Redevelopment Agency (the "**RDA**") entered into that certain Joint Exercise of Powers Agreement dated as of November 10, 1993 (the "**Agreement**") establishing the Windsor Joint Powers Financing Authority (the "**Authority**") for the purpose, among others, of having the Authority assist in the financing of the acquisition, construction and improvement of certain public capital improvements of the Town; and

WHEREAS, the RDA has been dissolved pursuant to California Health and Safety Code Section 34187; and

WHEREAS, Article XIV of the Agreement allows for the addition of new Members to the Authority with the approval of two-thirds of the Board of the Authority (the "**Authority Board**"), provided that a qualified public agency requesting membership apply by presenting a resolution of the public agency approving the Agreement; and

WHEREAS, the Windsor Water District (the "**District**") and the Town desire that the District become a Member of the Authority; and

WHEREAS, the District becoming a Member of the Authority may require an amendment to the Agreement; and

WHEREAS, the District staff has presented a copy of the Agreement to the Board of Directors of the District (the "**District Board**") and recommends that the District Board approve the Agreement and any amendment thereto related to the District's entrance into the Authority; and

WHEREAS, pursuant to the Agreement, the date and terms upon which the District will become a Member will be determined by the Authority Board.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Windsor Water District does hereby declare:

Section 1. The Joint Exercise of Powers Agreement is hereby approved and the General Manager is authorized to execute all documents and take such actions necessary to become a Member of the Authority.

Section 2. The Windsor Water District is authorized to enter into an amendment to the Joint Exercise of Powers Agreement upon execution of the Joint Exercise of Powers Agreement and

the General Manager is authorized to execute the amendment and to take all other actions necessary to carry out the intent of this Resolution.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED this 4th day of March 2026, by the following vote:

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

ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY