RESOLUTION NO. 4066-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR CONSENTING TO THE WATER DISTRICT AS A MEMBER OF THE JOINT POWERS FINANCING AUTHORITY AND APPROVING AN AMENDMENT TO THE JOINT POWERS AGREEMENT FOR THE JOINT POWERS FINANCING AUTHORITY

WHEREAS, the Town of Windsor (the "**Town**") former Windsor Redevelopment Agency 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, Article XIV of the Agreement allows for the addition of new Members to the Authority with the approval of two-thirds of the Governing Board of the Authority (this "**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**") has become a new Member of the Authority, requiring an amendment to the Agreement; and

WHEREAS, the Board of the Authority has approved an amendment to the Joint Powers Agreement, substantially in the form on file with the Town Clerk; and

WHEREAS, pursuant to Article VIII of the Agreement, the Agreement may be amended at any time by written consent of all of the Members acting through their governing bodies.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor does hereby declare:

Section 1. The Town of Windsor hereby consents to the amendment to the Joint Powers Agreement, substantially in the form on file in with the Town Clerk.

Section 2. The Town Manager is hereby authorized to execute all documents and take all 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:	**COUNCILMEMBERS LEEP, SALMON, WALL, AND MAYOR REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**VICE MAYOR POTTER**

ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK