WINDSOR JOINT POWERS FINANCING AUTHORITY

RESOLUTION NO. 4067-26 JPA

A RESOLUTION OF THE GOVERNING BOARD OF THE WINDSOR JOINT POWERS FINANCING AUTHORITY APPROVING THE WINDSOR WATER DISTRICT AS A NEW MEMBER AND APPROVING 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, 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 presented a resolution to become a Member of this Authority Board; and

WHEREAS, this Authority Board desires to approve the District as a Member of the Authority; and

WHEREAS, the District becoming a Member of the Authority will require an amendment to the Joint Powers Agreement substantially in the form on file with the Authority Secretary; and

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

NOW, THEREFORE BE IT RESOLVED that the Governing Board of the Joint Powers Financing Authority does hereby declare:

Section 1. The Windsor Water District is hereby approved to become a Member of the Authority, effective as of February 1, 2026.

Section 2. The Authority hereby approves the amendment to the Joint Exercise of Powers Agreement substantially in the form on file with the Authority Secretary.

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 MAYOR REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**VICE CHAIR POTTER**

ROSA REYNOZA, CHAIR

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY