RESOLUTION NO. 1930-26 WWD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR WATER DISTRICT ACCEPTING THE SANITARY SEWER AND WATER IMPROVEMENTS AND WINDSOR WATER DISTRICT FACILITIES ASSOCIATED WITH THE 6500 OLD REDWOOD HIGHWAY SUBDIVISION (MJS 15-31)

WHEREAS, the Town of Windsor Planning Commission adopted Resolution No. 639-17, March 28, 2017, approving the Tentative Map for the 6500 Old Redwood Highway Subdivision; and

WHEREAS, the developer of 6500 Old Redwood Highway Subdivision project has completed the improvements as required by the Conditions of Approval and as shown on the approved improvement plans titled "Schellinger Brothers Subdivision – MJS 15-31 - 6500 Old Redwood Highway" dated October 28, 2023; and

WHEREAS, the public improvements consist of the construction of frontage improvements along Old Redwood Highway, Emmerson Street, and full roadway improvements for Maywood Lane; and

WHEREAS, the project includes sewer, water, storm drain, roadway paving, curb and gutter, sidewalks, pedestrian curb ramps, streetlights, striping, landscaping, and other miscellaneous improvements as shown on the plans; and

WHEREAS, the District Engineer recommends acceptance of public sewer, public water, and Windsor Water District Facilities which were completed on or about March 27, 2026; and

WHEREAS, the developer has provided maintenance security in the amount of $32,833.03, for the one-year warranty period for the completed public improvements; and

WHEREAS, the Windsor Water District will assume maintenance responsibility for the public water and sanitary sewer improvements and Windsor Water District facilities recommended for acceptance at the end of the one-year warranty period.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board of Directors does hereby accept for public use the public water and sanitary sewer improvements and Windsor Water District Facilities as shown on the approved plans titled "Schellinger Brothers Subdivision – MJS 15-31 - 6500 Old Redwood Highway" dated October 28, 2023; and

BE IT FURTHER RESOLVED that the Windsor Water District authorizes the release of the Performance Bond provided by the developer; and

BE IT FURTHER RESOLVED that the Windsor Water District will assume maintenance responsibility for the public water and sanitary sewer improvements, Windsor Water District Facilities at the end of the one-year warranty period.

PASSED, APPROVED AND ADOPTED this 6th day of May 2026, by the following vote:

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

TANYA POTTER, VICE PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY