RESOLUTION NO. 4108-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING A GRANT APPLICATION FOR THE CALIFORNIA STRATEGIC GROWTH COUNCIL COMMUNITY RESILIENCE CENTER GRANT PROGRAM FOR PLANNING A NORTH SONOMA COUNTY RESILIENCE CENTER IN KEISER PARK AND APPOINTING THE TOWN MANAGER AS THE TOWN'S DESIGNEE FOR ALL MATTERS REGARDING THE APPLICATION AND PROJECT

WHEREAS, the California Strategic Growth Council has been delegated the responsibility by the Legislature of the State of California for the administration of the Community Resilience Center Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the California Strategic Growth Council require the Applicant to certify by resolution the approval of application before submission of said applications to the State; and

WHEREAS, successful Applicants will enter into a contract with the California Strategic Growth Council to complete the Grant Scope project.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby approves the filing of an application for planning activities associated with the future Community Resilience Center to be constructed at Keiser Park:

1. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project; and
2. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
3. Delegates the authority to the Town Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
4. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations and guidelines.
5. Will consider promoting inclusion per Public Resources Code §80001(b)(8A-G)

PASSED, APPROVED AND ADOPTED this 19th day of August 2026, by the following vote:

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

ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK