RESOLUTION NO. 2613-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPOINTING THE ENGINEER OF WORK AND DIRECTING PREPARATION AND FILING OF THE ANNUAL ENGINEER'S REPORT FOR THE WINDSOR LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 FOR FISCAL YEAR 2010/2011 (PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972)

WHEREAS, Coastland Civil Engineering has previously served as Engineer of Work for preparation and filing of annual Engineer's Reports for the original Windsor Landscaping & Lighting Assessment District; and

WHEREAS, Coastland Civil Engineering assisted the Town in the formation of Windsor Landscaping & Lighting Assessment District No. 2; and

WHEREAS, in said previous service Coastland Civil Engineering has demonstrated its expertise in such proceedings pursuant to the Landscaping and Lighting Act of 1972; and

WHEREAS, potential changes to the Assessment District for Fiscal Year 2010/2011 include possible annexations of new subdivisions, the inclusion of Wall Street residents, the creation of new Zones and changes in land use to existing parcels;

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor appoints Coastland Civil Engineering as Engineer of Work and directs the preparation and filing of the Annual Engineer's Report of the Windsor Landscaping and Lighting Assessment District No. 2 for Fiscal Year 2010/2011, including Assessment District changes, pursuant to Section 22620 of the California Streets and Highways Code.

PASSED, APPROVED AND ADOPTED this 17th day of February 2010, by the following vote:

AYES: **COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND MAYOR SALMON**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **NONE**

SAM SALMON, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK