RESOLUTION NO. 2614-10

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 1982 ACT BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2010/2011 (PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982)

WHEREAS, Coastland Civil Engineering has served as Engineer of Work for preparation and filing of Engineer's Reports for several assessment districts for the Town of Windsor; and

WHEREAS, Coastland Civil Engineering assisted the Town in the formation of the Town of Windsor 1982 Act Benefit Assessment District; and

WHEREAS, in said previous service Coastland Civil Engineering has demonstrated its expertise in assessment district proceedings pursuant to the Benefit Assessment Act of 1982; and

WHEREAS, potential changes to the Assessment District for Fiscal Year 2010/2011 include the possible annexation of newly developed parcels including the Windsor Redwoods subdivision, into the Assessment District 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 Town of Windsor 1982 Act Benefit Assessment District for Fiscal Year 2010/2011, including Assessment District changes pursuant to Section 54716 of the California Government 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