RESOLUTION NO. 1920-24 WWD

A RESOLUTION OF THE DISTRICT BOARD OF THE WINDSOR WATER DISTRICT ACCEPTING THE WINDSOR WATER DISTRICT FACILITIES EASEMENTS SUBJECT TO IMPROVEMENT AS SHOWN ON THE FINAL MAP FOR OLD REDWOOD HIGHWAY VILLAGES SUBDIVISION (APN 163-172-019, 020, and FILE NO. 21-21)

WHEREAS, a final map of that certain subdivision entitled "Old Redwood Highway Villages" has been presented to the Town Council for approval and acceptance; and

WHEREAS, said map conforms to the requirements of the State Subdivision Map Act and the Town of Windsor Subdivision Ordinance; and

WHEREAS, per Resolution No. 3514-19, the Town Council adopted a Mitigated Negative Declaration and Mitigation Monitoring plan, and

WHEREAS, said map shows and names as dedicated in fee, subject to improvements, for public use Old Redwood Highway and Merner Drive and dedicates as easements subject to improvements, the Public Utility Easements and the Easement over Parcel A for the water, sewer, storm drain and Windsor Water District Facilities Easements (as shown on said map); and

WHEREAS, said map irrevocably dedicates to the Windsor Water District, as easements, subject to improvements, the public utility easements, and Windsor Water District Facilities easements, as shown on said map, within said subdivision.

NOW, THEREFORE BE IT RESOLVED by the Board of the Windsor Water District that the District does hereby accept said Windsor Water District Facilities easements as shown on said map, within said subdivision, for public use subject to improvements being completed.

PASSED, APPROVED AND ADOPTED this 18th day of September 2024, by the following vote:

AYES: **BOARDMEMBERS FUDGE, SALMON, WALL, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES: **NONE**
ABSTAIN: **NONE**
ABSENT: **NONE**

ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY