RESOLUTION NO. 4025-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO EXECUTE A MASTER FUNDING AGREEMENT (MFA) BETWEEN THE TOWN OF WINDSOR AND THE METROPOLITAN TRANSPORTATION COMMISSION (MTC)
FILE NO. 24-23

WHEREAS, on February 14, 2025, MTC's planning committee tentatively approved grant awards to the Town of Windsor for work to pursue policy compliance with MTC's 2024 Transit Oriented Communities (TOC) policy guidelines. Grants were awarded in the categories of Density/Zoning; Housing Policy; Parking Policy; and Station Access and Circulation, contingent upon a resolution of support from the Town Council; and

WHEREAS, the Town Council is scheduled to consider adopting a resolution of support to accept the TOC policy grants on its regular calendar on June 4, 2025; and

WHEREAS, the Master Funding Agreement would have a 10-year term and would cover any funding that MTC provides to the Town during that term, not just the TOC policy grants; and

WHEREAS, it is anticipated that MTC may contract directly with a variety of consultants that can provide services for TOC compliance; and

WHEREAS, the Master Funding Agreement requires at least one "supplement" that is consistent with MFA's requirements. Said supplement will be a scope of work and budget for the Housing Policy grant, which is currently in draft form, and will be provided to MTC for review and approval by the end of May 2025; and

WHEREAS, the authorization of a Master Funding Agreement is not a project pursuant to the California Environmental Quality Act (CEQA), and therefore the recommended action does not require environmental review; and

WHEREAS, the Town of Windsor requests MTC to include the following language or similar in its agreements with consultants that will provide services to local jurisdictions such as the Town of Windsor:

1. The consultant shall indemnify, defend, and hold harmless, both MTC and the receiving agency.
2. The consultant shall provide additional insured status to the receiving agency.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to execute a Master Funding Agreement between the Town of Windsor and the Metropolitan Transportation Commission.

PASSED, APPROVED AND ADOPTED this 4th day of June 2025, by the following vote:

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

ROSA REYNOZA, MAYOR

ATTEST:

IRENE CAMACHO-WERBY, TOWN CLERK