RESOLUTION NO. 4036-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR AUTHORIZING THE TOWN MANAGER TO SIGN AN AMENDED AND RESTATED OVERLOOK SUBDIVISION PUBLIC ACCESS EASEMENT AGREEMENT AND AN AMENDED AND RESTATED OVERLOOK SUBDIVISION DECLARATION OF COVENANTS RELATED TO MAINTENANCE OF STORM WATER LID BMPS AGREEMENT FOR OVERLOOK SUBDIVISION PHASE 2, PROJECT 22-19 TPM, LOCATED AT 7700 WINDSOR ROAD

WHEREAS, the Town of Windsor Administrative Hearing Officer approved a Tentative Parcel map to subdivide a 1.17 acre parcel located at 7700 Windsor Road (APN 164-560-013) into two lots and a parcel; and

WHEREAS, this subdivision will result in the recording of a parcel map titled Overlook Phase 2; and

WHEREAS, the Overlook Subdivision Public Access Easement Agreement recorded with the Overlook Subdivision final map was modified to include the two additional lots and a parcel to be created by the Overlook Phase 2 map and renamed to the Amended and Restated Overlook Subdivision Public Access Easement Agreement; and

WHEREAS, the Overlook Subdivision Declaration of Covenants Related to Maintenance of Storm Water LID BMP's Agreement recorded with the Overlook Subdivision final map was modified to include the two additional lots and a parcel to be created by the Overlook Phase 2 map and renamed to the Amended and Restated Overlook Subdivision Declaration of Covenants Related to Maintenance of Storm Water LID BMP's Agreement; and

WHEREAS, both agreements require the Town Manager to sign and will be recorded with the Overlook Phase 2 parcel map.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor does hereby authorize the Town Manager to sign the Amended and Restated Overlook Subdivision Public Access Easement Agreement and the Amended and Restated Overlook Subdivision Declaration of Covenants Related to Maintenance of Storm Water LID BMPs Agreement.

PASSED, APPROVED AND ADOPTED this 16th day of July 2025, by the following vote:

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

ROSA REYNOZA, MAYOR

ATTEST:

SOMMER HAGEMAN, DEPUTY TOWN CLERK