A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ACCEPT FUNDS MADE AVAILABLE THROUGH A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR – BUREAU OF RECLAMATION. THE AGREEMENT PROVIDES \$50,000 FOR LANDSCAPE CONVERSION REBATES FOR NON-RESIDENTIAL WATER CUSTOMERS.

WHEREAS, the United States Department of the Interior - Bureau of Reclamation is willing to provide \$50,000 in grant funding for converting grass into xeriscape landscapes for non-residential (e.g., commercial, multi-family, and homeowners associations) water customers, and the matching requirements for these grant funds may be satisfied through the City's existing water conservation program.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

<u>Section 1</u>: The City Manager, or his designated representative, is hereby authorized to accept this Grant and enter into the Grant Agreement, and any related amendments or supplements thereto, on behalf of the City of Mesa; and the City Clerk is authorized to attest to the signature of the City Manager or his designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 11th day of September, 2014.

	APPROVED:	
	MAYOR	
ATTEST:		
CITY CLERK		