

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO SCHEDULE 7 TO CUSTOMER-OWNED SUBSTATION FACILITIES SERVICES AGREEMENT BETWEEN THE CITY OF MESA AND THE SALT RIVER PROJECT FOR DESIGN AND CONSTRUCTION OF AN ADDITIONAL TRANSFORMER.

WHEREAS, in 2015, the City entered into the Customer-Owned Substation Facilities Services Agreement (“Substation Agreement”) with Salt River Project Agricultural Improvement and Power District (“SRP”) regarding maintenance, repair and emergency service for the Substation at the Greenfield Water Reclamation Plant (“Plant”); and

WHEREAS, the Substation Agreement provides that additional services may be provided by SRP through incorporation of additional schedules, and the Parties desire through Schedule 7 to incorporate the design and construction by SRP of an additional transformer at the Greenfield Substation to provide redundant capacity and thereby improve reliability at the Plant.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA AS FOLLOWS:

Section 1: That Schedule 7 to the Customer-Owned Substation Facilities Services Agreement Between Salt River Project Agricultural Improvement and Power District and City of Mesa is hereby approved.

Section 2: That the City Manager, or his designated representative the Water Resources Department Director, is authorized and directed to enter into Schedule 7.

Section 3: That the various City officers and employees be and hereby are authorized and directed to perform all acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 12th day of December, 2016.

APPROVED:

Mayor

ATTEST:

City Clerk