

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT AMONG THE UNITED STATES OF AMERICA, THE ARIZONA DEPARTMENT OF WATER RESOURCES, THE ARIZONA WATER BANKING AUTHORITY, THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT, THE GILA RIVER INDIAN COMMUNITY, THE TOWN OF GILBERT AND THE CITIES OF CHANDLER, MESA, GLENDALE, PHOENIX, SCOTTSDALE AND TEMPE FOR THE MITIGATION OF REDUCTIONS TO NIA PRIORITY CAP WATER UNDER THE DROUGHT CONTINGENCY PLAN**

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

Section 1: That the Agreement for the Mitigation of Reductions to NIA Priority CAP Water under the Drought Contingency Plan is hereby approved in substantially the form attached hereto.

Section 2: That the City Manager or his designated representative, is authorized and directed to sign the Agreement upon its approval as to form by the City Attorney or designee, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

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,  
Arizona, this 17<sup>th</sup> day of June, 2019.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk