

## RESOLUTION NO. 12258

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ACCEPT AND ADMINISTER COMMUNITY PROJECT GRANT FUNDS.

WHEREAS, the United States Environmental Protection Agency has made Community Project Grant funding available.

WHEREAS, the City of Mesa applied for and was awarded \$800,000.00 in Community Project Grant Funding for its Smart Water Meters Project.

WHEREAS, the awarded federal funding for the City of Mesa Smart Meters Project will assist in acquiring approximately 9,560 smart meters of  $\frac{3}{4}$  inches size to be connected to properties in Mesa, which will help enhance customer stewardship of water consumption while realizing cost savings and resource efficiency.

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

Section 1: That the City Manager, Christopher J. Brady, or his designated representatives, is authorized to enter into the Community Project Grant Agreement for the Smart Water Meters Project with the United States Environmental Protection Agency and any related amendments, modifications, supplements, renewals, or extensions thereto.

Section 2: That the various City officers and employees are authorized and directed to perform all other acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the Council of the City of Mesa, Maricopa County, Arizona this 9th day of September, 2024.

APPROVED:

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Mayor

ATTEST:

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City Clerk