

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT ASSOCIATED WITH CONDUCTING A FEASIBILITY STUDY FOR MODIFYING BARTLETT DAM AND SHARING THESE COSTS AMONG VARIOUS PARTICIPATING ENTITIES AND THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT.

BE IT RESOLVED by the City Council of the City of Mesa, Maricopa County, Arizona as follows:

Section 1: That the Agreement to Share Costs (“Agreement”) among the Arizona cities of Apache Junction, Avondale, Buckeye, El Mirage, Goodyear, Chandler, Glendale, Mesa, Peoria, Phoenix, Scottsdale, Surprise and Tempe, Towns of Gilbert and Queen Creek, Roosevelt Water Conservation District, Buckeye Water Conservation and Drainage District, Fort McDowell Yavapai Nation, Arizona Water Company, EPCOR USA and Central Arizona Groundwater Replenishment District (“Participating Entities”); and the Salt River Project Agricultural Improvement and Power District (“SRP”) associated with conducting a feasibility study for modifying Bartlett Dam is hereby approved, with Mesa participating as a voting member of the Steering Committee.

Section 2: The City Manager, or his designated representative, is authorized and directed to sign Agreement with such additions or deletions as are approved 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: The various City officers and employees are hereby 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 15th day of November, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk