RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MESA, ARIZONA, ADOPTING A WATER SHORTAGE PLAN.

WHEREAS, the City Council of the City of Mesa recognizes that as a result of natural limitations such as extended drought conditions and other acts of God, as well as unrelated conditions such as unanticipated and unforeseeable loss of treatment and transmission facilities, an uninterrupted and unlimited water supply cannot be guaranteed for all purposes;

WHEREAS, in the best interest of the City of Mesa and its customers, the City deems it expedient and necessary to recognize certain rules and policies for the orderly and efficient management of limited water supplies during an extended drought and other water supply emergencies, as set forth in the City of Mesa Water Shortage Plan 2018 (the "2018 Shortage Plan"), which attached hereto as Exhibit "A" and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mesa, as follows:

<u>Section 1</u>. The City Council hereby adopts the 2018 Shortage Plan, which replaces in its entirety the City of Mesa Drought Plan Revised 2009, and further makes the 2018 Shortage Plan the official Plan for the City.

<u>Section 2</u>. 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 18th day of June, 2018.

APPROVED:

JOHN GILES, Mayor

ATTEST:

DEE ANN MICKELSEN, City Clerk