

RESOLUTION NO. 12259

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 \$959,752.00 in Community Project Grant Funding for its Water Main Improvements project.

WHEREAS, the awarded federal funding for the City of Mesa Water Main Improvements will minimize water loss and maximize efficiency of the distribution system.

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 Water Main Improvements 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:

Mayor

ATTEST:

City Clerk