RESOL.	UTION NO.	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER AN AGREEMENT TO SHARE COSTS ASSOCIATED WITH SEEKING TO OBTAIN APPROVAL FOR THE OPERATION OF THE FLOOD CONTROL SPACE IN MODIFIED ROOSEVELT DAM UNDER A TEMPORARY DEVIATION TO THE WATER CONTROL PLAN 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") Associated with Seeking Approval for Temporary Deviation from the Water Control Plan Among Various Participating Entities (among the Arizona cities of Avondale, Chandler, Glendale, Mesa, Peoria, Phoenix, Scottsdale, and Tempe, Town of Gilbert, Roosevelt Water Conservation District, Buckeye Water Conservation and Drainage District, Salt River Pima-Maricopa Indian Community, Roosevelt Irrigation District, and Freeport Minerals Corporation) and the Salt River Project Agricultural Improvement and Power District" related to operation of flood control space in Modified Roosevelt Dam is hereby approved.

<u>Section 2</u>: The City Manager, or his designated representative, is authorized and directed to sign Agreement, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

<u>Section 3</u>: 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 13th day of September, 2021.

	APPROVED:	
	Mayor	
ATTEST:		
City Clerk		