

RESOLUTION NUMBER 13-037

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA ADOPTING A NOTICE OF INTENTION TO IMPLEMENT AN OPT-OUT POLICY AND FEES FOR ELECTRIC, GAS AND WATER METER BILLING AND SERVICES, DECLARING WRITTEN REPORT ON FLEXNET SMART METER OPT-OUT PRICING CALCULATIONS AS A PUBLIC RECORD AND SETTING FEBRUARY 10, 2014, AS THE DATE FOR PUBLIC HEARING ON THE PROPOSED NEW OPT-OUT POLICY AND FEES.

WHEREAS, the City of Safford owns, operates and provides electric, gas and water utility services for the benefit of the property owners within and without the City's corporate boundaries pursuant to the provisions of *Arizona Revised Statutes* §9-511, et. Seq.; and,

WHEREAS, the Mayor and City Council, when considering an increase to any rate or rate component, fee or service charge for utility services, shall adopt a Notice of Intention complying with the provisions of *Arizona Revised Statutes* §9-511.01, and §9-499.15; and,

WHEREAS, in accordance with *Arizona Revised Statutes* §9-511.01, the City has prepared a written report supplying data supporting the new OPT-OUT Policy and fees for Electric, Gas and Water Meter Billing and Services, said report being entitled the **"Report on FlexNet Smart Meter Opt-Out Pricing Calculations"** and dated **December 9, 2013** prepared by City Staff.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Safford, Graham County, Arizona, as follows:

1. This Resolution shall serve as a written Notice of Intention to the public that the City of Safford intends to adopt the new **OPT-OUT Policy and Fees for Electric, Gas and Water Meter Billing and Services**; and,
2. Notice shall also be published in a newspaper of general circulation within the City of Safford as required by *Arizona Revised Statutes* §9-511.01 and shall be posted on the City website as required by *Arizona Revised Statutes* §9-499.15; and,
3. The written report entitled **"Report on FlexNet Smart Meter Opt-Out Pricing Calculations"** and dated **December 9, 2013**, is hereby declared public documents and three (3) copies of such shall be filed in the Office of the City Clerk on December 17, 2013, and shall be available to the public for inspection; and,
4. A public hearing on the new OPT-OUT Policy and fees for Electric, Gas and Water Meter Billing and Services shall be held during the regular City Council meeting at 6:00 p.m. on February 10, 2014 at the Safford Library Program Room, located at 808 S 7th Avenue, Safford, Arizona.

PASSED, ADOPTED, AND APPROVED by the Mayor and City Council of the City of Safford this 16th day of December, 2013.

APPROVED:

Wyn "Chris" Gibbs, Mayor

ATTEST:

Georgia Luster, MMC
City Clerk

APPROVED AS TO FORM:

William J. Sims, III
Interim City Attorney

CERTIFICATION

STATE OF ARIZONA)
) ss
County of Graham)

I HEREBY CERTIFY, that the foregoing Resolution Number 13-037 was duly passed and adopted by the Mayor and City Council of the City of Safford, Graham County, Arizona, at a regular council meeting held December 16, 2013. A quorum of the Council was present at the meeting.

Georgia Luster, MMC
City Clerk

Date: