

RESOLUTION NUMBER 14-008
(Funding Group II)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA, AUTHORIZING THE CITY OF SAFFORD TO APPLY FOR A BUREAU OF RECLAMATION WATERSMART GRANT TO ASSIST IN THE METER RENEWAL PROGRAM COMMITTING THE CITY TO PROVIDE FUNDING AND/OR IN-KIND CONTRIBUTIONS, NOT TO EXCEED \$500,000.

WHEREAS, the Bureau of Reclamation requests an official resolution to commit applications of the WaterSMART Water and Energy Efficiency grants to the financial and legal obligations associated with receipt of WaterSMART Grant financial assistance; and

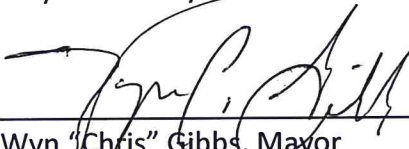
WHEREAS, the City Council has reviewed an outline of the application and supports City staff in applying for a WaterSMART Water and Energy Efficiency grant to help fund the Meter Renewal Program; and

WHEREAS, it appears to be in the best interests of the City of Safford and the inhabitants thereof that the city commit to the financial and legal obligations associated with the WaterSMART Grant financial assistance.

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

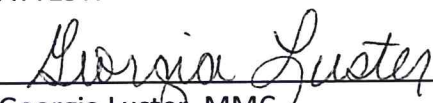
1. The City Manager is hereby authorized to act on behalf of the City of Safford and enter into a cooperative agreement with Bureau of Reclamation to assist with the Meter Renewal Program.
2. The City of Safford has the capability to provide the amount of funding and/or in-kind contributions, not to exceed \$500,000 as specified in the funding plan.
3. The City of Safford agrees to work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement.

PASSED, ADOPTED, AND APPROVED by the Mayor and City Council of the City of Safford this 13th day of January, 2014.




Wyn "Chris" Gibbs, Mayor

ATTEST:



Georgia Luster, MMC
City Clerk

APPROVED AS TO FORM:



William J. Sims
Interim City Attorney

Resolution Number 14-008
January 13, 2014
WaterSMART Grant Application

CERTIFICATION

State of Arizona)
) ss
County of Graham)

I HEREBY CERTIFY, that the foregoing Resolution Number 14-008 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 January 13, 2014. A quorum was present at the meeting.

Georgia Luster
Georgia Luster, MMC
City Clerk

Date: Jan. 13, 2014