

RESOLUTION NO. 2022-36

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION FOR A WATERSMART DROUGHT RESPONSE PROGRAM FEDERAL GRANT BEGINNING FISCAL YEAR 2022-2023 AND AUTHORIZING THE ACCEPTANCE OF ANY RESULTING GRANT AWARD

RECITALS:

WHEREAS, the U.S. Department of Interior, Bureau of Reclamation (“BOR”) is seeking proposals from states and local agencies in the Western United States for projects that support the sustainable use of water and related resources and the coordination of water conservation activities; and

WHEREAS, the City of Flagstaff (the “City”) has identified a need for C-aquifer water recharge and recovery and desires to submit a grant application for funding for the Flagstaff Aquifer Recharge and Recovery Project (the “Project”); and

WHEREAS, the City is required to provide at least fifty percent of the Project cost as a local match; and

WHEREAS, the Mayor and Council of the City of Flagstaff (“City Council”) desire to authorize (i) the submission of the grant application, (ii) the expenditure of any required local match and (iii) acceptance of any resulting grant award.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. The City of Flagstaff Grants, Contracts, and Emergency Management Director is hereby authorized to complete and submit a WaterSMART grant application to the U.S. Department of the Interior Bureau of Reclamation on behalf of the City operated Water Services Division during the period beginning June 2022 through June 2023 for the Project.

SECTION 2. The City Manager and City Attorney is further authorized to (i) accept any resulting grant award in an amount not to exceed \$4,300,000 (the “Grant Funds”) and (ii) to expend funds toward the Project as a local match in an amount not to exceed the available approved budget authority.

SECTION 3. The City Council further authorizes the execution of any necessary grant agreement with BOR relating to the acceptance and administration of the Grant Funds (the “Agreement”), subject to the City Attorney’s review and approval.

SECTION 4. The City Manager, the Grants, Contracts, Emergency Management Director, the Water Services Director, the Finance Director and the City Attorney are hereby authorized and

directed to execute any other necessary or desirable instruments in connection with the Grant Funds and to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 5th day of July, 2022.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY