

RESOLUTION NO. 2025-60

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN NORTHERN ARIZONA UNIVERSITY AND THE CITY OF FLAGSTAFF FOR ROUTINE WATER FIXTURE AUDITS AND RETROFITS

RECITALS:

WHEREAS, Northern Arizona University (NAU) and City of Flagstaff desire to enter into an intergovernmental agreement for partnering on routine water audits and water fixture retrofits of Nau buildings; and

WHEREAS, the Parties are members of a cooperative procurement agreement known as the Flagstaff Alliance for the Second Century (hereafter the "Alliance") through an intergovernmental agreement dated November 19, 2020 (hereafter the "Alliance IGA"), formed to address area-wide issues in the greater Flagstaff area and better leverage the resources of Alliance members for the benefit of the community; and

WHEREAS, through the Alliance IGA, the Parties are permitted to enter into additional agreements for the purpose of using and sharing resources and facilities in a manner consistent with the terms set forth within the Alliance IGA; and

WHEREAS, City of Flagstaff City Council adopted the Water Conservation Strategic Plan in 2020 that includes fixture retrofits at schools and institutions as part of the Optimized Conservation Program, and

WHEREAS, City of Flagstaff City Council adopts an annual budget that supports the Water Conservation Program staff and budget for these programs, and

WHEREAS, City desires to provide materials and labor to upgrade water fixtures on NAU's Flagstaff campus to reduce water use and the Parties desire to enter into this Agreement in accordance with the Alliance IGA and therein define the resource, the purpose, and the responsibilities of the Parties in conjunction with the project or resource commonly referred to as water conservation; and

WHEREAS, the City has authority to enter into this Agreement pursuant to Arizona Revised Statutes ("A.R.S.") §§ 11-952 and 41-2632 and the Flagstaff City Charter, Article I, Section 3; and

WHEREAS, NAU has authority to enter into this Agreement pursuant to A.R.S. §§ 11-952 and 15-1625 and Arizona Board of Regents Policy 3-808.

ENACTMENTS:

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

SECTION 1. In General.

The Flagstaff City Council hereby authorizes the Mayor to execute the Intergovernmental Agreement between Northern Arizona University and the City of Flagstaff, Arizona, attached hereto as Exhibit A.

SECTION 2. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 21st day of October 2025.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
IGA