

RESOLUTION NO. R21-118

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT TO SHARE COSTS FOR THE FEASIBILITY STUDY OF BARTLETT DAM MODIFICATION ALTERNATIVES AND SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP) IN AN AMOUNT NOT TO EXCEED \$400,000.

WHEREAS, the City will share costs associated for the Feasibility Study of Bartlett Dam Modification Alternatives in an amount not to exceed \$400,000.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That it is in the best interest of the City of Glendale and the citizens thereof for the City of Glendale to enter into the Agreement to share costs for the Feasibility Study of Bartlett Dam Modification Alternatives with SRP, Roosevelt Water Conservation District, Town of Queen Creek, Town of Gilbert, Fort McDowell Yavapai Nation, EPCOR USA Inc., Central Arizona Water Conservation District, Buckeye Water Conservation and Drainage District, Apache Junction Water Utility Community Facilities District, Arizona Water Company and Arizona cities of Avondale, Buckeye, Chandler, El Mirage, Goodyear, Mesa, Peoria, Phoenix, Scottsdale, Surprise, Tempe. The City of Glendale's portion is a not-to-exceed amount of \$400,000.

SECTION 2. That the City Manager or designee and City Clerk are authorized and directed to execute and deliver any and all documents necessary to effectuate said Agreement on behalf of the City of Glendale.

(Signatures on the following page)

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 23<sup>rd</sup> day of November, 2021.

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Mayor Jerry P. Weiers

ATTEST:

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Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

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Michael D. Bailey, City Attorney

REVIEWED BY:

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Kevin R. Phelps, City Manager