

RESOLUTION NO. R22-44

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF WATER RESOURCES, THE DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION, AND THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT FOR THE CONSERVATION OF CENTRAL ARIZONA PROJECT WATER.

WHEREAS, in 2019 the Lower Division States entered into a Lower Basin Drought Contingency Plan Agreement that further incentivized conservation and storage in Lake Mead and establish an elevation-dependent contributions to Lake Mead's sustainability, including required contributions by each Lower Basin State; and

WHEREAS, on December 15, 2021, the Department of Interior, Bureau of Reclamation (United States), Arizona Department of Water Resources (ADWR), Central Arizona Water Conservation District (CAWCD), the Metropolitan Water District of Southern California, Southern Nevada Water Authority, and the Colorado River Commission of Nevada entered into a Memorandum of Understanding to facilitate near-term actions necessary to maintain the elevation of water in Lake Mead, including commitments to fund conservation activities designed to conserve 500,000 acre-feet or more of water in Lake Mead, commonly referred to as the 500 + Plan; and

WHEREAS, the Parties desire to take proactive measures consistent with the 500 + Plan to protect against the potential of Lake Mead dropping to elevation 1,020 feet. Glendale is willing to conserve 350 acre-feet of CAP water in calendar year 2022 for this purpose, in exchange for compensation.

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

SECTION 1. That it is deemed in the best interest of the City of Glendale and the citizens thereof that the Intergovernmental Agreement with ADWR, CAWCD and the United States for Conservation of Central Arizona Project Water by amending and reducing the City's 2022 water order to CAWCD by 350 acre-feet and CAWCD will pay the City \$91,560 for the conserved water.

SECTION 2. That the City Manager or designee and the 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 10th day of May, 2022.

Mayor Jerry P. Weiers

ATTEST:

Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

Michael D. Bailey, City Attorney

REVIEWED BY:

Kevin R. Phelps, City Manager