

RESOLUTION NO. R22-87

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN AGREEMENT FOR ACCOUNTING AND DELIVERY OF WATER MADE AVAILABLE IN THE MODIFIED ROOSEVELT DAM FLOOD CONTROL SPACE UNDER A TEMPORARY DEVIATION TO THE WATER CONTROL PLAN AMONG VARIOUS PARTICIPATING ENTITIES, SALT RIVER VALLEY WATER USERS' ASSOCIATION, AND SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT (SRP).

WHEREAS, SRP has an agreement with the City of Glendale to transport and deliver its allocation of waters of the Salt and Verde Rivers; and

WHEREAS, the Roosevelt Dam creates Roosevelt Lake, the largest reservoir of the SRP system; and

WHEREAS, construction of additional storage at Modified Roosevelt Dam was completed in 1996 and raised the dam a total of seventy-seven (77) feet. As part of the modifications to Roosevelt Dam, certain capacity was created between elevation 2,151 feet above mean sea level to 2,175 feet above mean sea level for flood control purposes.

WHEREAS, the Flood Control Space of Roosevelt Lake is controlled by the U.S. Army Corps of Engineers and SRP obtained approval from the Army Corps of Engineers to operate under a Temporary Deviation of the Water Control Plan; and

WHEREAS, City of Glendale entered into an agreement with SRP for operations under a Temporary Deviation of the Water Control Plan applicable to the first five (5) feet of the Flood Control Space, to increase the period to evacuate water from 20 to 120 days, and for the City of Glendale to obtain up to 5,500 acre-feet of water that fills this space during periods of high precipitation once a year for a maximum of three (3) out of a five (5) year period; and

WHEREAS, the City seeks to enter into an agreement for accounting and delivery of water made available in the modified Roosevelt Dam Flood Control Space under a Temporary Deviation of the Water Control Plan; and

WHEREAS, the City will pay costs associated with a one-time initial account creation fee in the amount of \$3,250 and an administrative fee adjusted annually.

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 for the City of Glendale to enter into the Agreement with SRP and Arizona cities of Avondale, Chandler, Mesa, Peoria, Phoenix, Scottsdale, Tempe, Town of Gilbert, Roosevelt

Conservation District, Buckeye Water Conservation and Drainage District, Salt River Pima Maricopa Indian Community, Roosevelt Irrigation District, and Freeport Minerals Corporation for accounting and delivery of water made available in the Modified Roosevelt Dam Flood Control Space under a Temporary Deviation To The Water Control Plan from the U.S. Army Corps of Engineers and the Bureau of Reclamation. The City of Glendale's portion includes an account creation fee of \$3,250 and an administrative fee adjusted annually.

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.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 13<sup>th</sup> day of September, 2022.

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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