

RESOLUTION NO. R23-83

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT TWO TO THE NEW RIVER AND AGUA FRIA RIVER UNDERGROUND STORAGE PROJECT INTERGOVERNMENTAL AGREEMENT AMONG SALT RIVER VALLEY WATER USERS' ASSOCIATION, SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AND THE MUNICIPAL CORPORATIONS OF AVONDALE, CHANDLER, PEORIA, AND GLENDALE.

WHEREAS, on July 27, 2004, the City entered into an Intergovernmental Agreement with Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Avondale, Chandler, and Glendale; and

WHEREAS, on May 27, 2008, the City entered into Amendment One to the New River and Agua Fria River Underground Storage Project (NAUSP) Agreement with Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Avondale, Chandler, Peoria, and Glendale; and

WHEREAS, on June 30, 2023, the City of Avondale and the City of Chandler entered into a Conveyance Agreement and want to amend Exhibit C of the Intergovernmental Agreement to reflect the changes of the NAUSP Storage Entitlement.

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 Amendment Two to the NAUSP Intergovernmental Agreement with Salt River Valley Water Users' Association, Salt River Project Agricultural Improvement and Power District, and the Municipal Corporations of Avondale, Chandler, Peoria, and Glendale, which agreement is now on file in the City Clerk's Office of the City of Glendale.

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 Intergovernmental 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 24<sup>th</sup> day of October, 2023.

(Signatures on the following page.)

---

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