

RESOLUTION NO. R24-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE SUPPORT OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA WATER CONSERVATION GRANT FUND AGREEMENT FOR THE GLENDALE WATER WISE REBATE PROGRAM; AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE AMOUNT OF \$450,000.

WHEREAS, the Water Infrastructure Finance Authority of Arizona is awarding the Water Conservation Grant Fund through the American Rescue Plan Act to the City of Glendale for the water conservation program. The grant funding will support the City's existing landscape rebate program incentives for grass to xeriscape conversions, efficient toilets, clothes washers, and landscaping irrigation, as well as pool and spa removal rebates and cooling tower technology rebates for residential and non-residential customers; and

WHEREAS, the water conservation grant agreement will help fund the Glendale Water Wise Rebate Program for residential and non-residential customers in an amount of \$450,000 for costs incurred and activities performed between July 6, 2022, and June 30, 2026; and

WHEREAS, the City has reviewed and supports the grant application, agrees to meet established deadlines for entering into a grant agreement, and is capable of meeting the minimum twenty-five (25) percent match of the total program cost.

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 support the Water Infrastructure Finance Authority of Arizona Water Conservation Grant for the Glendale Water Wise Rebate Program.

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 the acceptance and expenditure of the grant award on behalf of the City of Glendale.

(Signatures on following page.)

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 13th day of February, 2024.

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