

RESOLUTION NO. R25-18

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF THE INDUSTRIAL ASSESSMENT CENTERS IMPLEMENTATION GRANT FUND AGREEMENT WITH DEFENSEWERX AND THE DEPARTMENT OF ENERGY FOR HVAC COOLING TOWER GRANT FUNDING; AND AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF THE GRANT AWARD IN THE AMOUNT OF \$247,266.

WHEREAS, DEFENSEWERX and the Department of Energy (DOE) are awarding the grant to the City of Glendale through the Industrial Assessment Centers (IAC) Implementation Funding Program, which will support the replacement of the heating, ventilation, and air conditioning (HVAC) cooling tower at the West Area Water Reclamation Facility (West Area WRF); and

WHEREAS, the West Area WRF had a condition assessment that was performed in 2020, which recommended HVAC improvements. The City applied for two Industrial Assessment Implementation (IAC) Grants to aid in the replacement of HVAC equipment. On November 26, 2024, the City accepted the first grant for two HVAC chillers. On December 11, 2024, the City was awarded the second grant for one HVAC cooling tower; and

WHEREAS, the IAC Implementation grant agreement will fund the procurement of the cooling tower in the amount of \$247,266, which is about 50% of the cost. The replacement is expected to be completed by December 2025.

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 DEFENSEWERX and DOE IAC Implementation Grant for HVAC cooling tower be entered into, which agreement is now on file in the office of the City Clerk 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 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 25<sup>th</sup> day of February, 2025.

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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