

RESOLUTION NO. R26-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AMENDMENT NO. 1 TO RESOLUTION NO. R21-118 TO SHARE COSTS FOR THE FEASIBILITY STUDY OF BARTLETT DAM MODIFICATION ALTERNATIVES AMONG COST-SHARE PARTNERS AND SALT RIVER PROJECT AGRICULTURE IMPROVEMENT AND POWER DISTRICT (SRP) TO INCREASE THE AMOUNT BY \$288,000 AND EXTEND THE TERM OF THE AGREEMENT.

WHEREAS, the City seeks to enter into Amendment No. 1 (Exhibit D) to share costs for the feasibility study of Bartlett Dam Modification Alternatives. The amendment increases the compensation amount by \$288,000 for a total not to exceed amount of \$688,000 and extends the term of the agreement through 2027; and

WHEREAS, the City previously entered into an agreement to share costs associated with the Feasibility Study of Bartlett Dam Modification Alternatives in an amount not to exceed of \$400,000 through 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 for the City of Glendale to enter into Amendment No. 1 to share costs for the Feasibility Study of Bartlett Dam Modification Alternatives with Arizona Water Company, Apache Junction Water Utility Community Facilities District, Buckeye Water Conservation and Drainage District, Central Arizona Groundwater Replenishment District, EPCOR USA, Inc., Fort McDowell Yavapai Nation, Pinal County Water Augmentation Authority, SRP, and Arizona cities of Avondale, Buckeye, Chandler, El Mirage, Goodyear, Mesa, Peoria, Phoenix, Scottsdale, Surprise, and Tempe, and Arizona towns of Carefree, Cave Creek, Gilbert and Queen Creek.

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 Amendment No. 1 (Exhibit D) 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 January, 2026.

Mayor Jerry P. Weiers

ATTEST:

Julie K. Bower, City Clerk (SEAL)

APPROVED AS TO FORM:

Michael D. Bailey, City Attorney

REVIEWED BY:

Patrick Banger, City Manager