

RESOLUTION NO. 2022-1213

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION FOR THE WATERSMART DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS 2023 GRANT PROGRAM; AND AUTHORIZING THE ACCEPTANCE OF ANY RESULTING GRANT AWARD.

WHEREAS, the United States Department of the Interior, Bureau of Reclamation (the "Bureau"), through its grant program entitled "WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2023" (the "Program"), provides federal cost-share funds for entities to take a proactive approach to drought through building projects that increase water supply reliability and improve water management; and

WHEREAS, the Town of Chino Valley (the "Town") has identified a need for a Water Demand Rate Study (the "Project") and desires to submit a grant application for funding to support the Project; and

WHEREAS, the total cost of the Project is \$88,203, fifty percent of which the Town is required to provide as a local match; and

WHEREAS, the Mayor and Common Council of the Town of Chino Valley desire to authorize (i) the submission of the grant application, (ii) the expenditure of any required local match, and (iii) the acceptance of any resulting grant agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Town of Chino Valley, Arizona, as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The Town is capable of providing the funds and/or in-kind contributions to meet the local cost match requirement.

SECTION 3. The Town Manager, or the Town Manager's designee, and the Finance Department Director are hereby authorized to (i) apply for grant funding through the Program and, if awarded, (ii) accept the resulting grant award in an amount not to exceed \$41,101.50, (iii) execute all agreements and documents of compliance related to the grant on behalf of the Town, and (iv) adjust the revenue and expenditure budgets in the FY23/24 Budget.

SECTION 4. The Mayor, the Town Manager, the Town Clerk, and the Town Attorney are hereby authorized and directed to take such actions and execute such documents as are necessary to carry out the purpose and intent of this resolution.

(Signatures on the following page)

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona, this 28th day of June, 2022.

Jack W. Miller, Mayor

ATTEST:



Erin N. Deskins

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2022-1213 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on June 28, 2022, and that quorum was present thereat and that the vote thereon was 7 ayes and 0 nays and 0 abstentions. 0 Council members were absent or excused.

Erin N. Deskins

Erin N. Deskins, Town Clerk