

RESOLUTION NO. 9661

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THE MUNICIPAL EFFLUENT PURCHASE AND SALE AGREEMENT AMONG THE SROG CITIES AND ARIZONA PUBLIC SERVICE CORPORATION AND SALT RIVER PROJECT.**

WHEREAS, the City of Mesa ("City") participates with the Cities of Glendale, Tempe, Phoenix and Scottsdale in the SubRegional Operating Group (SROG) to treat wastewater at the 91<sup>st</sup> Avenue Wastewater Treatment Plant; and

WHEREAS, the SROG Cities supply reclaimed water from the 91<sup>st</sup> Avenue Wastewater Treatment Plant to the Palo Verde Nuclear Generating Station ("Palo Verde") for use as cooling water under a 1973 agreement; and

WHEREAS, the SROG Cities have negotiated a new agreement to supply reclaimed water to Palo Verde through the year 2050; and

WHEREAS, the agreement reinforces the City's commitment to regional cooperation and environmental stewardship by providing a sustainable water resource for Palo Verde, which supplies the region with reliable, low cost electrical energy; and

WHEREAS, the revenue from reclaimed water sales to Palo Verde will offset the City's wastewater operating and maintenance expenses and provide additional revenues to the City; and

WHEREAS, it is in the best interests of the City of Mesa and its citizens that the City and the other SROG Cities approve and execute the new agreement to supply reclaimed water to Palo Verde.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mesa, Maricopa County Arizona, as follows:

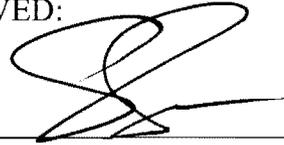
Section 1: The City Council hereby approves the Municipal Effluent Purchase and Sale Agreement by and between the Cities of Mesa, Phoenix, Tempe, Scottsdale, and Glendale and Arizona Public Service Company, the Salt River Project Agricultural Improvement and Power District, acting on behalf of themselves and El Paso Electric Company, Southern California Edison Company, Public Service Company of New Mexico, Southern California Public Power Authority, and the Los Angeles Department of Water & Power (the "Agreement").

Section 2: That the City Manager or his designated representative is hereby authorized on behalf of the City to execute the Agreement, and the City Clerk is authorized and directed to attest to the signature of the City Manager thereon.

Section 3: That the various City officers and employees be and hereby are authorized and directed to perform all other acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Mesa, Arizona, this 19<sup>th</sup> day of April, 2010.

APPROVED:



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MAYOR

ATTEST:

   
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CITY CLERK

