

RESOLUTION NO. 5135 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO RECEIVE AND ACCEPT ANY PROCEEDS FROM THE SALE/RECOVERY OF BIOGAS (METHANE) AT THE JOINTLY OWNED 91ST AVENUE WASTEWATER TREATMENT PLANT (“WWTP”) ON BEHALF OF THE CITY OF GLENDALE.

WHEREAS, the 91st Avenue Waste Water Treatment Plant (“WWTP”) is owned by a partnership of cities that include Mesa, Glendale, Phoenix, Scottsdale, and Tempe, jointly referred to as SROG (Sub-Regional Operation Group); and

WHEREAS, the City of Phoenix put out a request for proposals to energy developers to see what options existed to beneficially utilize wasted resources from WWTP; and

WHEREAS, once proposals were received, a selection committee consisting of representatives from the five SROG cities selected Ameresco as the winning proposer; and

WHEREAS, Ameresco, through its wholly-owned entity Ninety-First Avenue Renewable Biogas LLC, proposes to lease a small area of City of Phoenix land at the WWTP to process excess biogas; and

WHEREAS, the City of Phoenix and Ninety-First Avenue Renewable Biogas LLC (Ameresco) have entered into a project agreement to recover and process currently burned-off waste gases; and

WHEREAS, the City of Glendale is not a party, nor is it a third-party beneficiary of the Phoenix-Biogass LLC agreement; and

WHEREAS, through its membership in SROG, the City of Glendale is entitled to its pro rata share of proceeds from the sale of recovered biogas (if any) in accordance with the revenue projections developed by the City of Phoenix on behalf of all SROG members;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That the City of Glendale is authorized to receive and accept any proceeds from the sale/recovery of biogas (methane) at the WWTP on behalf of the City of Glendale through its SROG membership.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of
Glendale, Maricopa County, Arizona, this day of , 2016.

M A Y O R

ATTEST:

City Clerk (SEAL)

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager
r_water_biogas.doc