RESOLUTION NO. 4903 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING AND DIRECTING THE ENTERING INTO OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT PROVIDING FOR THE STORAGE OF WATER AT THE HIEROGLYPHIC MOUNTAINS RECHARGE PROJECT.

WHEREAS, the Central Arizona Water Conservation District ("CAWCD") is responsible for operating the Hieroglyphic Mountains Recharge Project (HMRP), an underground storage facility; and

WHEREAS, the City of Glendale desires to store Central Arizona Project ("CAP") water at the HMRP.

NOW, THEREFORE, 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 an intergovernmental agreement with the Central Arizona Water Conservation District for the storage of water at the Hieroglyphic Mountains Recharge Project be entered into, which agreement is on file in the office of the City Clerk of the City of Glendale.

SECTION 2. That the Mayor or City Manager and the City Clerk are hereby directed and authorized to execute and deliver all documents necessary on behalf of the City of Glendale.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this _____ day of _____, 2014.

ATTEST:

 $M \mathrel{A} Y \mathrel{O} R$

City Clerk (SEAL)

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager

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