

**RESOLUTION NO. 2018-1924**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACQUISITION OF ANY PROPERTY RIGHTS NECESSARY FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT, FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE AND THE CITY ATTORNEY TO TAKE ACTIONS AND EXECUTE ANY DOCUMENTS, INCLUDING THE PURCHASE AGREEMENTS; AND PROVIDING FOR EFFECTIVE DATES.

WHEREAS, the Council approved in January 2017 and the city subsequently entered into the CAP/SRP Interconnection Facility Lease and Water Transportation Agreement with Salt River Project in February 2017, to transport the city's allotment of Central Arizona Project surface water from their interconnection facility located at the Granite Reef Dam to a connection point at approximately Avondale Boulevard and Broadway Road. In connection with this agreement the city plans to construct facilities, including a pipeline, to convey the water from the connection point to a surface water treatment facility; and

WHEREAS, the Council approved in January 2018 the purchase of approximately 28 acres of land situated west of the existing Goodyear Water Reclamation Facility on 157th Avenue for the site of the surface water treatment facility; and

WHEREAS, the city has an alignment, which extends from Cotton Lane to Avondale Boulevard, for the location for the water treatment facilities, which includes the pipeline and other necessary facilities; and

WHEREAS, staff has budgeted the cost of the all these acquisitions in the Capital Improvement Program and this budgeted amount has been approved by Council; and

WHEREAS, the city has entered into a contract with CH2M to provide real estate acquisition services with city staff review and oversight of property acquisitions necessary for the surface water treatment facilities (the "SWTF Properties"); and

WHEREAS, CH2M will secure appraisals of all necessary property rights to be acquired; and

WHEREAS, the City will compensate any necessary parties in accordance with the appraisals and applicable adjustments consistent with the City Manger's expenditure authorization; and

WHEREAS, the acquisition of certain property rights are necessary for the Goodyear Water Treatment Facility and Raw Water Pipeline Delivery Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

**SECTION 1.** The City Council approves the purchase of any property rights necessary for the surface water treatment facilities in accordance with the appraisal amounts and

applicable adjustments consistent with the City Manager's expenditure authorization.

SECTION 2. The City Manager or her designee and the City Attorney are hereby authorized and directed to take any and all actions and execute all documents necessary to carry out the intent of this Resolution including, by way of example, but not limitation, by executing Purchase Agreements, preparing the conveyance documents for the SWTF properties; and accepting the SWTF properties on behalf of the city.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Georgia Lord, Mayor

Date: \_\_\_\_\_

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Darcie McCracken, City Clerk

\_\_\_\_\_  
Roric Massey, City Attorney

**CERTIFICATION OF RECORDING OFFICER**

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2018-1924 is a true, correct and accurate copy of Resolution No. 2018-1924, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at which a quorum was present and, by a \_\_\_\_\_ vote, \_\_\_\_\_ voted in favor of said resolution.

Given under my hand and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

seal

\_\_\_\_\_  
City Clerk