

RESOLUTION NO. 16-3072

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,
MOHAVE COUNTY, ARIZONA, RATIFYING THE CITY MANAGER'S EXECUTION
OF AN ASSISTANCE AGREEMENT WITH THE BUREAU OF RECLAMATION TO
EXTEND THE WATER CONSERVATION REBATE PROGRAM PERFORMANCE
PERIOD TO JUNE 30, 2017**

RECITALS: Lake Havasu City ("City") is authorized under Arizona Revised Statutes § 11-952 to enter into intergovernmental agreements. City entered into an Assistance Agreement (No. R15AP00077) with the United States Department of the Interior, Bureau of Reclamation ("BLM"), effective September 2, 2015. BLM granted City's request to extend the Water Conservation Rebate Program's performance period to June 30, 2017.

IT IS RESOLVED that the Mayor and City Council of Lake Havasu City ratify the City Manager's execution of the Assistance Agreement with the Bureau of Reclamation to extend the Water Conservation Rebate Program performance period to June 30, 2017; and authorize execution and delivery of all documents necessary to carry out the terms and intent of the grant, and take all steps necessary to implement and complete the activities funded and required by the grant, subject to necessary review and approval by the City Attorney.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, on _____, 2016.

APPROVED:

Mark S. Nexsen, Mayor

ATTEST:

Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

Kelly Garry, City Attorney

Charlie Cassens, City Manager

