

**RESOLUTION NO. 16-3077**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY,  
MOHAVE COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE THE ASSISTANCE AGREEMENT WITH THE BUREAU  
OF RECLAMATION FOR THE IMPLEMENTATION OF THE 2015 WATER  
CONSERVATION PLAN, AND AUTHORIZING EXECUTION OF NECESSARY  
DOCUMENTS AND IMPLEMENTATION OF THE ACTIVITIES FUNDED BY THE  
GRANT**

**RECITALS:** Lake Havasu City (“City”) is authorized under Arizona Revised Statutes § 11-952 to enter into intergovernmental agreements. City desires to enter into an Assistance Agreement with the United States Department of the Interior Bureau of Reclamation to receive grant funding to implement the 2015 Water Conservation Plan. The Field Services Grant Program assists Colorado River water contractors in implementing required Water Conservation Plans. Lake Havasu City is awarded \$31,416.00 for the construction of two rainwater harvesting systems.

**IT IS RESOLVED** that the Mayor and City Council of Lake Havasu City, Arizona, approve the Assistance Agreement with the Bureau of Reclamation implementing the 2015 Water Conservation Plan and authorize the City Manager to execute the Agreement, deliver 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 August 9, 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

