

**TOWN OF PINETOP-LAKESIDE  
RESOLUTION NO. 14-1321**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR FY 2015 GRANT FUNDS TO COMPLETE THE PINETOP-LAKESIDE STORMWATER PROJECT.**

**WHEREAS**, the Town of Pinetop-Lakeside is committed to completing a document that encapsulates Town resources that will enhance regional surface water quality; and

**WHEREAS**, the document is appropriate for the Town and community's desire to determine stormwater conveyance improvements to reduce surface water pollution from entering into the Pinetop-Lakeside Sanitary District's wastewater system and local/regional streams and lakes; and

**WHEREAS**, the project will complete elements necessary to facilitate the Pinetop-Lakeside Stormwater Project: Surface Water Engineering Assessment of Type & Location Phase I to reduce surface water pollution, and promote a stormwater utility formation; and

**WHEREAS**, the Town of Pinetop-Lakeside's completed project documents will provide the tools necessary to determine future funding to formulate and construct stormwater improvements; and

**WHEREAS**, the Town of Pinetop-Lakeside is requesting up to \$35,000 from the Water Infrastructure Finance Authority of Arizona (WIFA) to complete the Pinetop-Lakeside Stormwater Project; assign monetary resources not to exceed \$35,000; assign in-kind personnel resources for project management implementation; and

**WHEREAS**, the Town's project personnel will complete tasks and work with our regional partners and other stakeholders to hire a consultant to complete Pinetop-Lakeside's Project and will incorporate all necessary elements to integrate existing documents as deemed appropriate for the final product; and

**WHEREAS**, the Town's project upon completion, will identify any scoping document elements such as: planning level cost estimates; comprehensive, service area topography mapping; facilitate small community environmental protection plan (SCEPP) update (if applicable) that correlates with other stakeholders as required and necessary for WIFA funding; and

**WHEREAS**, the Town of Pinetop-Lakeside as an applicant and potential recipient of WIFA Planning and Design funds is required to comply with the State program guidelines and Federal Statutes and regulations.

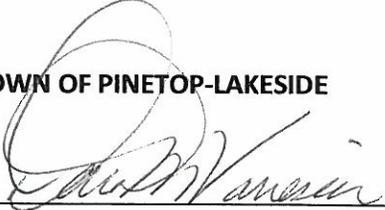
**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Town of Pinetop-Lakeside, Arizona authorize an application to be made to the Water Infrastructure Finance Authority of Arizona for FY 2015 grant funds to complete the Pinetop-Lakeside Stormwater Project, and authorize the Mayor and/or Town Manager to sign the application and contract(s) or grant documents for receipt and use of funds.

**AND**, authorize the Mayor and/or Town Manager to take all actions necessary to implement and complete the activities submitted in said application; and

**THAT**, the Town of Pinetop-Lakeside will comply with all State guidelines, Federal Statutes and regulations applicable to the Program and any certifications contained in the application.

**PASSED AND ADOPTED** by the Mayor and Council of the Town of Pinetop-Lakeside, Arizona, this 21<sup>st</sup> day of August 2014.

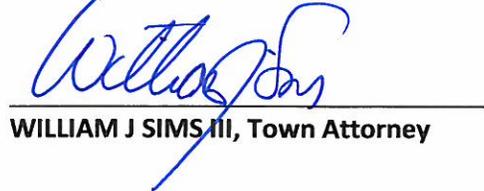
**TOWN OF PINETOP-LAKESIDE**

  
\_\_\_\_\_  
**DARA VANESIAN, Vice Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**LEAH CHAVEZ, Town Clerk**

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
**WILLIAM J SIMS III, Town Attorney**