

**TOWN OF PINETOP-LAKESIDE**

**RESOLUTION NO. 24-1696**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, ACCEPTING THE WATER CONSERVATION GRANT FUND AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR THE MOUNTAIN MEADOW RECREATION COMPLEX WATER STORAGE TANK PROJECT; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THIS PROJECT.**

**WHEREAS**, the Project is funded by Water Infrastructure Finance Authority; and

**WHEREAS**, the Town of Pinetop-Lakeside submitted an application for Water Conservation Grant Fund for the Mountain Meadow Recreation Complex Water Tank Project (“Project”); and

**WHEREAS**, the Town of Pinetop-Lakeside was awarded the Water Infrastructure Finance Authority Water Conservation Grant for the Mountain Meadow Recreation Complex Water Storage Tank, in the amount of \$250,000.00; and

**WHEREAS**, after reviewing the Agreement for the Water Conservation Grant Fund for Mountain Meadow Recreation Complex Water Storage Tank Project (the “Agreement” Exhibit A), Town Staff recommends entering into an agreement with Water Infrastructure Finance Authority of Arizona for this Project; and

**WHEREAS**, the Town of Pinetop-Lakeside is in agreement with the terms and conditions set forth in the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona approve Resolution No. 24-1696:

1. Accepting the Water Infrastructure Finance Authority Grant funds for Mountain Meadow Recreation Complex Water Storage Tank Project with a total amount of \$250,000; and
2. Authorizing the Town Manager to execute any and all necessary documents to complete this project.

**PASSED AND ADOPTED** by a majority vote of the Mayor and Town Council of the Town of Pinetop-Lakeside in an open meeting on this 4<sup>th</sup> day of January 2024.



**TOWN OF PINETOP-LAKESIDE**

*Stephanie Irwin*  
Stephanie Irwin  
Mayor

**ATTEST:**

*Kristi Salskov*  
Kristi Salskov, CMC  
Town Clerk

**APPROVED AS TO FORM:**

*William Sims*  
William J. Sims, III  
Town Attorney