

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 24-1698

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, AUTHORIZING THE WASTE REDUCTION ASSISTANCE GRANT AGREEMENT WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SOLID WASTE INFRASTRUCTURE FOR RECYCLING EQUIPMENT EXPANSION AT THE COLLECTION CENTER; AND AUTHORIZE THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THIS PROJECT.

WHEREAS, the Project is funded by Arizona Department of Environmental Quality; and

WHEREAS, the Town of Pinetop-Lakeside submitted an application for Arizona Department of Environmental Quality for Solid Waste Infrastructure for Recycling Equipment Expansion (“Project”); and

WHEREAS, the Town of Pinetop-Lakeside anticipates being awarded the Arizona Department of Environmental Quality Waste Reduction Assistance Grant in the amount of \$500,000; and

WHEREAS, Town Staff, will request the Town Attorney to review the Agreement for the Arizona Department of Environmental Quality Waste Reduction Assistance Grant for the SWIFR Equipment Expansion at the Collection Center prior to execution, recommends entering into an Agreement with Arizona Department of Environmental Quality for this Project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona approve Resolution No. 24-1699:

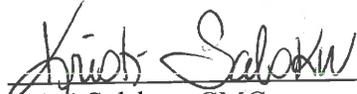
1. Accepting the Arizona Department of Environmental Quality Grant funds for SWIFR Equipment Expansion at the Collection Center with a total amount of \$500,000; and
2. Authorizing the Town Manager to execute any and all necessary documents to complete this purchase through Cooperative Purchasing Agreements, a New Roll-Off Truck \$292,700.37, two 20 yard roll off cans \$17,889.39 and seven 40 yard roll off cans \$72,723.70; and
3. Authorizing the Finance Director to pay off the remaining balance on the equipment and land loans for the Collection Center.

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 18th day of January 2024.

TOWN OF PINETOP-LAKESIDE



ATTEST:

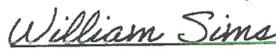


Kristi Salskov, CMC
Town Clerk



Stephanie Irwin
Mayor

APPROVED AS TO FORM:



William J. Sims, III
Town Attorney