

MARANA RESOLUTION NO. 2018-091

RELATING TO UTILITIES; AUTHORIZING THE CREATION OF THE PICTURE ROCKS WATER TREATMENT CAMPUS CAPITAL PROJECT AND THE AIRLINE/LAMBERT WATER TREATMENT CAMPUS CAPITAL PROJECT; AUTHORIZING THE TRANSFER OF UP TO \$2,000,000 IN BUDGETED EXPENDITURE AUTHORITY FROM THE WASTEWATER TREATMENT PLANT CAPITAL PROJECT (WR011) LINE ITEM IN THE FISCAL YEAR 2018-2019 BUDGET TO THE NEWLY CREATED CAPITAL PROJECTS; AND AUTHORIZING THE APPLICATION FOR A CLEAN WATER STATE REVOLVING FUND LOAN FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA TO FUND THE CONSTRUCTION OF WATER TREATMENT WORKS TO REMOVE PERFLUORINATED COMPOUNDS FROM MARANA WATER DEPARTMENT POTABLE WATER

WHEREAS Perfluorooctanoic Acid (“PFOA”) and Perfluorooctane Sulfonate (“PFOS”) are perfluorinated compounds (“PFCs”) with lifetime drinking water health advisories adopted by the Environmental Protection Agency (the “EPA”); and

WHEREAS the Town of Marana owns drinking water systems that include wells with PFCs exceeding the lifetime drinking water health advisories adopted by the EPA; and

WHEREAS Town staff and the Town’s consultants, Carollo Engineers, have worked together to design water treatment works to remove PFCs from two of the Town’s water systems (the “Water Purification Works”); and

WHEREAS Town staff requests authorization to create two new capital projects associated with the Water Purification Works and to transfer up to \$2,000,000 from the wastewater treatment plant capital project (WR011) line item in the fiscal year 2018-2019 budget to the newly created capital projects; and

WHEREAS Town staff requests authorization to seek a loan from the Water Infrastructure Financing Authority of Arizona (WIFA) to help fund the final design and construction of the Water Purification Works; and

WHEREAS pursuant to Arizona Revised Statutes section (A.R.S. §) 9-571, the Town may obligate the revenues generated by its Water Department and other

revenues, including excise taxes, otherwise authorized by law to be used to repay long-term obligations to repay a loan from WIFA; and

WHEREAS the Town of Marana, located in Pima and Pinal Counties, certifies that the population of the community is under 50,000 in population as of the most recent U.S. Census data; and

WHEREAS according to the most recently available population statistics from the State of Arizona Office of Economic Opportunity, the Town of Marana's population at the time of this request for WIFA financial assistance is approximately 45,378, which meets the requirement under A.R.S. § 9-571; and

WHEREAS the Mayor and Council of the Town of Marana find that it is in the Town's best interest to create two new capital projects associated with the Water Purification Works, to transfer up to \$2,000,000 from the wastewater treatment plant capital project (WR011) line item in the fiscal year 2018-2019 budget to the newly created capital projects, and to pursue and apply for financial assistance from WIFA in an amount not to exceed \$15,000,000 to help fund the final design and construction of the Water Purification Works.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, as follows:

SECTION 1. The creation of the Picture Rocks Water Treatment Campus capital project and the Airline/Lambert Water Treatment Campus capital project are hereby approved and Town staff is authorized to transfer up to \$2,000,000 in budgeted expenditure authority from the wastewater treatment plant capital project (WR011) budgeted line item in the fiscal year 2018-2019 budget to the newly created capital projects to fund Town costs to complete the final design and construction of the Water Purification Works.

SECTION 2. The Town Manager is hereby authorized to sign for and on behalf of the Town of Marana all applications, agreements, and other documentation necessary or beneficial for Clean Water State Revolving Fund financial assistance from WIFA in an amount not to exceed \$15,000,000, payable from revenues of the Marana Water Department and other revenues, including excise taxes, otherwise authorized by law to be used to repay long-term obligations, to cover Town costs to complete the final design and construction of the Water Purification Works.

SECTION 2. All actions of the officers and agents of the Town of Marana which conform to the purposes and intent of this resolution and which further the completion of the actions as contemplated by this resolution, whether heretofore or hereafter taken, are hereby ratified, confirmed and approved. The proper officers and agents of the Town are hereby authorized and directed to do all such acts and things and to execute

and deliver all such WIFA application documents on behalf of the Town and to conduct such procurement activities as may be necessary to carry out the terms and intent of this resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Marana, Arizona, this 25th day of September, 2018.

Mayor Ed Honea

ATTEST:

APPROVED AS TO FORM:

Hilary H. Hiser, Interim Town Clerk

Frank Cassidy, Town Attorney