

## RESOLUTION 49-2009

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BENSON, ARIZONA, TO AUTHORIZE A REQUEST FOR TECHNICAL ASSISTANCE FUNDING FROM THE BORDER ENVIRONMENT COOPERATION COMMISSION (BECC) FOR WATER IMPROVEMENTS TO THE SKP WELL IN BENSON, ARIZONA

WHEREAS, the Border Environmental Cooperation Commission ("BECC") is an international organization created by the governments of Mexico and the United States to enhance the environment of the border region by development and certification of innovative infrastructure improvement projects that may then qualify for funding from the North American Development Bank or other funding sources; and

WHEREAS, the City desires to seek technical assistance from BECC to plan for improvements and complete the certification process to remediate the high concentration of arsenic in the City's SKP well, which prevents its use as a potable water source and limits the sustainability of the City's water system as a whole.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Benson:

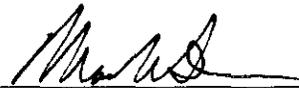
1. The City Manager and appointed staff are authorized and directed to seek technical and financial assistance from BECC for Project Development for improvements to and arsenic remediation of the SKP well, including Facility Plans, Environmental Documents, and Public Participation;

2. The City Manager and appointed staff are further authorized and directed to proceed with such other and additional actions required by BECC and any funding agencies and other federal, state and local agencies to secure design and construction funding for the water infrastructure project for the SKP well service area south of Benson and surrounding area as determined feasible;

3. The City Manager is designated Signatory Authority for those agreements to fund said water infrastructure project upon presentation and approval by the Mayor and City Council of the City of Benson; and

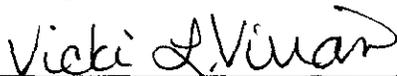
4. Bradley J. Hamilton, Public Works Director of the City of Benson, Arizona is designated as primary contact and Grantee Representative for this project.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BENSON, ARIZONA, this 13<sup>th</sup> day of July, 2009.



MARK M. FENN, Mayor

ATTEST:



VICKI L. VIVIAN, City Clerk

APPROVED AS TO FORM:



MICHAEL J. MASSEE, City Attorney