

A RESOLUTION OF THE MAYOR AND COUNCIL OF BENSON, SUPPORTING AN APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR A PROJECT TECHNICAL ASSISTANCE GRANT FUNDING OF \$3,750.

WHEREAS, the City of Benson has the responsibility to protect the City's water sources and to address the Federal mandate for arsenic in public water systems, and

WHEREAS, the Arizona Legislature established the Water Infrastructure Finance Authority of Arizona (WIFA) pursuant to A.R.S. §§ 49-1202 and 49-1203 and authorized WIFA, to provide assistance to political subdivision or Indian tribes and eligible drinking water facilities for wastewater and drinking water projects; and

WHEREAS, under A.A.C. Title 18, Chapter 15, Article 5, WIFA has established rules and procedures for the WIFA Technical Assistance Program; and

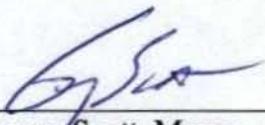
WHEREAS, applicants of Project Technical Assistance must file applications in accordance with the rules and procedures promulgated by WIFA; and

WHEREAS, WIFA requires that applicants for Project Technical Assistance include a resolution from the governing body of the applicant acknowledging and authorizing the request for assistance; and

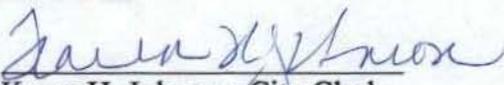
WHEREAS, the City of Benson has the need to apply for WIFA Project Technical Assistance for development of the arsenic reduction plan.

NOW, THEREFORE, BE IT RESOLVED THAT THE City of Benson, in Cochise County, Arizona, hereby acknowledges and authorizes the filing of an application for a WIFA Project Technical Assistance Grant for \$15,000 and that the Mayor and City Council approve the application with a City of Benson match of \$11,250.

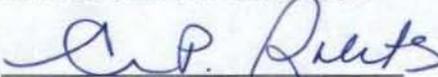
PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA, this 19<sup>th</sup> day of July, 2004.

  
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George Scott, Mayor

ATTEST:

  
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Karen H. Johnson, City Clerk

APPROVED AS TO FORM

  
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Ann Roberts, City Attorney