

RESOLUTION NO. 2024-45

A RESOLUTION OF THE COUNCIL OF THE CITY OF PEORIA, MARICOPA COUNTY, ARIZONA, PROPOSES A FRANCHISE AGREEMENT BETWEEN THE CITY OF PEORIA AND EPCOR WATER ARIZONA, INC. TO THE QUALIFIED ELECTORS OF THE CITY OF PEORIA FOR THEIR APPROVAL OR REJECTION AT THE NEXT GENERAL ELECTION

WHEREAS: EPCOR Water Arizona, Inc. has presented to the Mayor and City Council a proposed Franchise Agreement to construct, maintain and operate a Water and Wastewater utility system within City limits in accordance with ARS § 9-502(A), and said proposed Franchise Agreement has been filed among City's records;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PEORIA as follows:

Section 1. The proposed Franchise Agreement with EPCOR Water Arizona Inc., attached hereto as "Exhibit B" and incorporated herein by reference, is deemed and found to be beneficial to the City.

Section 2. That the proposed Franchise Agreement between the City of Peoria and EPCOR Water Arizona, Inc. is hereby referred to the qualified electors of the City of Peoria for their approval or rejection at the next general election. Ballot language to be used for said election is attached hereto as "Exhibit A".

Section 3. Necessary costs and expenses for the election attributable to this Franchise Agreement, have been estimated to be approximately \$111,325.00. EPCOR Water Arizona Inc. has deposited that amount with the City Clerk.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Peoria, Maricopa County, Arizona this 11th day of June 2024.

ATTEST:

REVIEWED BY:

Agnes Goodwine, City Clerk

Henry Darwin, City Manager

APPROVED AS TO FORM:

Mayor Jason Beck

Emily Jurmu, City Attorney