

**COUNCIL AGENDA MEMO**

MEETING DATE/TYPE: **VOTING MEETING** **6-25-19**

DEPARTMENT: **City Attorney**

AGENDA ITEM: Adopt Resolution No. 2019-1713 of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, extending in force the City's current water management policy.

Approved By: Michael Lamar, City Manager

Item Summary

Approval of this item will keep the current water policy in place until revisions to the water policy can be completed.

Background

Staff and Councilman Sischka have been working diligently on updates to the City's water management practices. Staff anticipates those changes will be adopted and become effective in the Fall.

Financial Impact

No costs will be incurred to extend the water policy.

Attachments

1. Resolution No. 2019-1713

Recommended Action: **MOVE** to adopt Resolution No. 2019-1713.

RESOLUTION NO. 2019-1713

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, EXTENDING IN FORCE THE CITY’S CURRENT WATER MANAGEMENT POLICY.

RECITALS:

WHEREAS, the City of Prescott (“City”) currently has a water management policy; and,

WHEREAS, that water management policy is set to expire on June 31, 2019; and,

WHEREAS, the City is in the process of a large scale revision of its water management practices; and

WHEREAS, the City does not believe it will be able to adopt those new practices prior to the expiration of the current policy.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PRESCOTT AS FOLLOWS:

Section 1 THAT the City extends in force the current water management policy until such time as a new policy is adopted to supersede the current policy.

Section 2 THAT, the Mayor and Staff are hereby authorized to take any and all steps deemed necessary to accomplish the above.

PASSED AND ADOPTED by the Mayor and Council of the City of Prescott this ____ day of _____, 2019.

GREG L. MENGARELLI , Mayor

Attachment: Resolution No. 2019-1713 (2548 : Extend Water Policy)

ATTEST:

APPROVED AS TO FORM:

MAUREEN SCOTT, City Clerk

JON M. PALADINI, City Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA)
County of Yavapai) ss.

I, the undersigned Maureen Scott, being the duly appointed, qualified City Clerk of the City of Prescott, Yavapai County, Arizona, certify that the foregoing Resolution No. 2019-1713 is a true, correct and accurate copy of Resolution No 2019-1713, passed and adopted at a Voting Meeting of the Council of the City of Prescott, Yavapai County, Arizona, held on the _____ day of _____ 2019, at which a quorum was present and, by a _____ vote, _____ voted in favor of said resolution.

Given under my hand and sealed this _____ day of _____, 2019.

Seal

City Clerk

Attachment: Resolution No. 2019-1713 (2548 : Extend Water Policy)