

MEETING DATE/TYPES: VOTING SESSION 6-23-15

DEPARTMENT: City Manager

**AGENDA ITEM:** Adoption of Resolution No. 4301-1510 approving an amended joint funding agreement with the United States Geological Survey (USGS), for aquifer storage and data collection within the Big Chino Sub-Basin (City Contract No. 2014-160A1)

Approved By:

Date:

<b>Water Resources Manager:</b>	Graser, Leslie	06/09/2015
<b>City Manager:</b>	McConnell, Craig	<i>Craig McConnell 6-15-15</i>

**Item Summary**

On March 25, 2014, Council approved a joint funding agreement with the USGS for a component of the monitoring outlined in Comprehensive Agreement No. 1 (CA1), the separate agreement among the City, Salt River Project, and Town of Prescott Valley, for geophysics and gravity data collection to further define aquifer structure and storage properties. The agreement with USGS is being amended to include: 1) the continuation of data collection at sites in the Big Chino Sub-basin funded by the former Yavapai County Water Advisory Committee; and 2) to add an additional geophysics survey line in the Verde headwaters area. The parties to CA1 support the USGS proposal dated April 7, 2015.

**Financial Impact**

This Amendment No. 1 identifies an increased project cost of \$193,300.00. The USGS is reducing the costs to CA1 parties by making a contribution of \$111,154.00 from their Cooperative Match Program. The net cost to the CA1 parties for the amendment is therefore \$82,146.00. The City's proportionate share of Amendment No. 1 is \$29,627.60 in accordance with CA1 cost sharing percentages (City 36.067%).

Prescott is the fiduciary agent for CA1. The project account balance of contributions made by the parties to CA1 is \$1,433,912.09 (March 2015).

**Attachments**

1. City Contract No. 2014-160A1
2. USGS Workplan
3. Resolution No. 4301-1510

**Recommended Action:** MOVE to adopt Resolution No. 4301-1510.