

RESOLUTION NO. 346

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS TO THE BORDER ENVIRONMENTAL COOPERATION COMMISSION FOR CERTIFICATION FOR WATER WELL AND RESERVOIR CONSTRUCTION, WATER MAIN REPLACEMENT IN THE COMMERCIAL DISTRICT, SEWER COLLECTION SYSTEM REHABILITATION, AND DEVELOPMENT OF WATER, WASTEWATER, AND STORM WATER MASTER PLANS ALL WITHIN THE CITY LIMITS OF SAN LUIS, ARIZONA.

WHEREAS, the City of San Luis, Arizona is a municipal corporation and a federal enterprise community located within Yuma County, Arizona; and

WHEREAS, the City of San Luis desires to design and construct a water well and storage reservoir; and

WHEREAS, the City of San Luis desires to replace small and outdated water mains within its commercial and older residential areas; and

WHEREAS, the City of San Luis desires to repair or replace wastewater manholes that have deteriorated due to hydrogen sulfide gas; and

WHEREAS, the City of San Luis desires to develop water, wastewater, and storm water master plans; and

WHEREAS, the Mayor and City Council hereby finds and determines that it is in the best interest of the City and its residents to submit an application to the Border Environmental Cooperation Commission (BECC) for certification to obtain grants and low-interest loans from the North American Development Bank (NADBANK) and/or other agencies in the amount of approximately \$2,962,300.00 for water well and reservoir construction, water main replacement, sewer collection system rehabilitation, and development of water, wastewater, and storm water master plans; and

WHEREAS, the Border Environmental Cooperation Commission was created under NAFTA as a bi-national institution to preserve, protect and enhance the environmental projects along the U.S./Mexico border area.

NOW; THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of San Luis, Arizona that:

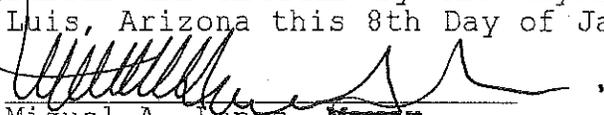
Section 1: The findings and recitations set out in the preamble to this resolution are found to be true and correct, and that they are hereby adopted by the City of San Luis and made a part of this resolution for all purposes.

Section 2: That the Mayor and City Council hereby authorizes the City Manager to submit applications for certification to the BECC for water well and reservoir construction, water main replacement, sewer collection system rehabilitation, and development of water, wastewater and storm water master plans, and to execute any other documents necessary to facilitate the application.

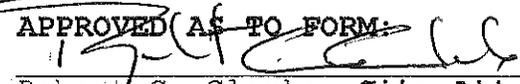
Section 3: That a true, correct, and complete copy of this resolution shall be sent to the appropriate officials of the BECC.

Section 4: This resolution is in all things approved and accepted by the Mayor and City Council and shall become effective immediately upon its passage and signature by the Mayor of the City of San Luis.

**PASSED AND ADOPTED** by the Mayor and City Council of City of San Luis, Arizona this 8th Day of January 1997.

  
Miguel A. Lopez, Mayor

**ATTEST:**  
  
Victor M. Stevens, City Manager

**APPROVED (AS TO FORM):**  
  
Robert C. Clarke, City Attorney