

RESOLUTION NO. 04-14

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MARICOPA, ARIZONA, AUTHORIZING THE CITY TO JOIN AN ALLIANCE MADE UP OF GOVERNMENTAL AGENCIES SERVING PINAL COUNTY WHO SHARE A MUTUAL INTEREST IN THE PROTECTION AND PRESERVATION OF OUR ENVIRONMENT.

WHEREAS, the future growth and development of Pinal County depends on the availability of our water resources and a clean and healthy environment; and

WHEREAS, Pinal County's water rights and environment are being threatened on many levels; and

WHEREAS, Pinal County and the municipalities therein have the responsibility of protecting the environment and water rights of our constituents; and

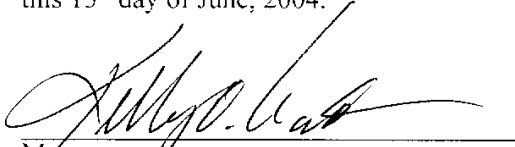
WHEREAS, it is mutually beneficial and financially prudent that Pinal County, and the cities and towns join together to objectively and collectively pursue the goal of protecting our water and environment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maricopa:

1. That by passage of this Resolution the City of Maricopa hereby agrees to participate in an intergovernmental agreement which forms a non-profit corporation to be known as the Pinal County Governmental Alliance.
2. The purpose of the corporation shall be as follows:
 - a. To see that all member agencies are kept fully informed and educated on all water and environmental issues which may directly or indirectly affect its sphere of influence.
 - b. To lobby at state and national levels for legislation which will protect the rights of the member agencies and their constituents and to oppose legislation detrimental to those rights.
 - c. To work with other rural counties and communities who have mutual interests, concerns and problems.
 - d. To educate the public and public officials on water and environmental issues and the effects such issues have on Pinal County and the municipalities therein.
 - e. To carry out other functions relative to water rights and environmental issues as directed by the Board of Directors of the Pinal County Governmental Alliance.
3. Each entity shall appoint one elected official to serve on the Board of Directors, and one appointed official to serve on the management advisory board.
4. The Pinal County Governmental Alliance shall establish a centrally located office and may hire staff, engage consultants, and generally execute the necessary actions to effectively carry out the mandates of this Resolution.
5. The Management Committee shall establish a yearly budget which shall be submitted to the Board of Directors for approval. Prorated costs to participating agencies shall be established and approved by the Board of Directors. If a participating agency does

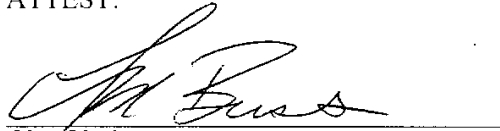
not want to continue to be a member of the Pinal County Governmental Alliance, the participating agency can decide not to pay the annual prorated fees.

PASSED AND ADOPTED BY THE Mayor and Council of the City of Maricopa, Arizona, this 15th day of June, 2004.



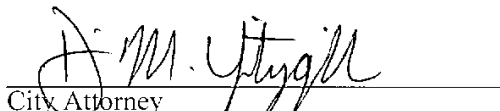
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



City Attorney