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Meeting Date: June 26, 2019  
Staff Contact: Frank Roth, Senior Policy Manager

**TITLE: R-19-12 – Approving and Authorizing a New Mexico Environment Department Appropriation for the Uptown Water Reuse Project at Winrock**

**ACTION: Recommend Approval**

**SUMMARY:**

This resolution authorizes the Water Authority to enter into a Grant Agreement with the State of New Mexico Environment Department in the amount of \$2,141,000. This funding was authorized by the State Legislature in 2019 pursuant Senate Bill 280 and will be used to plan, design and construct a wastewater treatment plant at Winrock. This plant will provide reclaimed water for irrigation for the 83-acre Winrock site and for public parks in the surrounding area.

The project will reduce potable water use by providing reclaimed water for uses that don't require high quality water. Uses include irrigation, water features and toilet flushing. The wastewater plant is rated at 60,000 gallons per day but is expandable to meet increased demand in Albuquerque's Uptown and Northeast Heights. This project provides for a public-private-partnership showcasing a cutting edge approach for innovative water conservation techniques and strategies. Winrock's retail, entertainment and residential mix will attract local residents and visitors alike, presenting an excellent opportunity to create awareness of better conservation and utilization of resources.

**FISCAL IMPACT:**

None. This is 100% grant funding so there is no loan component.

# ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

**BILL NO.**                R-19-12          

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## RESOLUTION

### **APPROVING AND AUTHORIZING A NEW MEXICO ENVIRONMENT DEPARTMENT APPROPRIATION FOR THE UPTOWN WATER REUSE PROJECT AT WINROCK**

WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (“Water Authority”) has entered into a Grant Agreement with the State of New Mexico Environment Department; and

WHEREAS, the Agreement is identified as SAP 19-D2431-GF Grant Agreement.

**BE IT RESOLVED BY THE WATER AUTHORITY:**

Section 1. The Executive Director is authorized to sign the agreement for this project and act as a single point of contact concerning all matters related to the grant agreement.

Section 2. The Executive Director or his successor is the OFFICIAL REPRESENTATIVE who is authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

Section 3. New Mexico Environment Department funds in the amount of \$2,141,000, is hereby appropriated to Fund 29, JL Key 942905 Winrock Wastewater Plant Construction.