ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY AUTHORITY

BILL NO. <u>R-12-16</u>					
1	RESOLUTION				
2	AUTHORIZING THE ALBUQUERQUE BERNALILLO COUNTY WATER UTILITY				
3	AUTHORITY TO SUBMIT AN APPLICATION FOR WATERSMART GRANT				
4	FINANCIAL ASSISTANCE FOR THE SOUTHSIDE MUNICIPAL EFFLUENT REUSE				
5	PROJECT.				
6	WHEREAS, the Albuquerque Bernalillo County Water Utility Authority (Water				
7	Authority) is seeking WaterSMART grant funding assistance for Southside Municipal				
8	Effluent Reuse Project (Southside Reuse Project); and				
9	WHEREAS, the Southside Reuse Project will recycle treated wastewater from				
10	the Southside Water Reclamation Plant to irrigate approximately 700 acres of turf at 28				
11	schools, parks, and other recreational areas in the southern part of Albuquerque				
12	thereby avoiding the use of high-quality drinking water on public landscapes; and				
13	WHEREAS, the Southside Reuse Project will save about 2,500 acre-feet of wat				
14	annually, equal to the annual amount of water used by about 7,500 homes; and				
15	WHEREAS, the Water Authority desires utilizing the remaining ceiling amount of				
16	\$1,885,406 from Title XVI funding and approval of this funding request will bring the				
17	authorized Title XVI "Water Reclamation Projects" to completion.				
18	BE IT RESOLVED BY THE WATER AUTHORITY:				
19	Section 1. That an application for WaterSMART grant financial assistance for				
20	the Southside Reuse Project, be submitted to the Bureau of Reclamation.				
21	Section 2. That approximately \$5.6 million in Water Authority matching funds				
22	be provided with the financial assistance request.				
23	Section 3. That the Executive Director shall have the authority to enter into an				
24	agreement associated with the financial assistance.				
25	Section 4. That the Executive Director will work with the Bureau of				
26	Reclamation to meet established deadlines for entering into a cooperative agreement.				

1	PASSED AND ADOPT	ED THIS 28th	DAY OF November	<u>,</u> 2012		
2	BY A VOTE OF:	FOR	AGAINST.			
3						
4						
5	Yes:					
6	No:					
7	Excused:					
8						
9						
10						
11						
12						
13	Ken Sanchez, Chair					
14						
15						
16						
17						
18						
19	ATTEST:					
20						
21						
22	Mark S. Sanchez, Executive Director					
23						
24 25						
25 26						
20 27						
∠ 1						