



RESOLUTION NO. 13-12-07

A RESOLUTION OF THE GILA COUNTY BOARD OF SUPERVISORS SUPPORTING THE SUBMISSION OF THE TOWN OF PAYSON'S RURAL WATER SUPPLY PROGRAM GRANT APPLICATION; AND SUPPORTING AND ACKNOWLEDGING THE PRINCIPLES INCLUDED IN THE TONTO APACHE TRIBE'S RESOLUTION NO. 41-13 APPROVING THE SUBMISSION OF ADDENDUM NO. 1 TO THE APPLICATION.

WHEREAS, the Town of Payson ("Town") has obtained a permanent water supply and water right in the C.C. Cragin Reservoir ("C.C. Cragin"); and

WHEREAS, up to 500 acre feet of water annually were also reserved to meet the needs of northern Gila County residents outside of the corporate boundary of the Town out of C.C. Cragin; and

WHEREAS, the Town has submitted an application for funding through the Rural Water Supply Program (RWSP) to assist with capital costs associated with making water from C.C. Cragin available to the citizens of Payson ("the RWSP Grant Application"); and

WHEREAS, said capital costs associated with making water from C.C. Cragin available to the citizens of Payson will also provide a significant amount of the infrastructure required to provide water to other northern Gila County residents outside of the corporate boundary of the Town; and

WHEREAS, the Tonto Apache Tribe ("Tribe") is currently working toward settling its water rights claims including obtaining a water right in C.C. Cragin, and contracting with the Town to use the Town's pipeline, filtration plant, and other infrastructure to utilize C.C. Cragin water on Tribal lands; and

WHEREAS, the Tribe is actively working with the Town and others to resolve the outstanding water issues, including supporting the Town's RWSP Grant Application; and

WHEREAS, on November 12, 2013, the Tribe's governing body approved Tribal Resolution No. 41-13 (attached as Exhibit A). Tribal Resolution No. 41-13 (1) confirmed the Tribe's participation in the Town's RWSP Grant Application, (2) supported the submission of Addendum No. 1 to the Town's RWSP Grant Application, and (3) authorized the Tribe's

Chairperson and Legal Counsel to take other actions to support the Town's RWSP Grant Application; and

WHEREAS, Gila County desires to recognize the Tribe's efforts to resolve long standing water issues and to support the Town's RWSP Grant Application which will benefit northern Gila County.

NOW, THEREFORE, THE GILA COUNTY BOARD OF SUPERVISORS DOES HEREBY RESOLVE AS FOLLOWS:

- Section 1. The Gila County Board of Supervisors does hereby concur with the intent of Tonto Apache Tribe Resolution No. 41-13 which supports the Town of Payson's Rural Water Supply Program Grant Application and approves the Tonto Apache Tribe's submission of Addendum No. 1 to the Grant Application.
- Section 2. The Gila County Board of Supervisors supports and acknowledges the principles included in Addendum No. 1, including the use of up to 200 acre feet per annum of water in the C.C. Cragin Reservoir, and contracting with the Town of Payson to use the Town of Payson's pipeline, filtration plant, and other infrastructure in order to utilize C.C. Cragin Reservoir water on Tribal lands as described in the Rural Water Supply Program Grant Application.

PASSED AND ADOPTED this 17th day of December 2013, at Globe, Gila County Arizona.

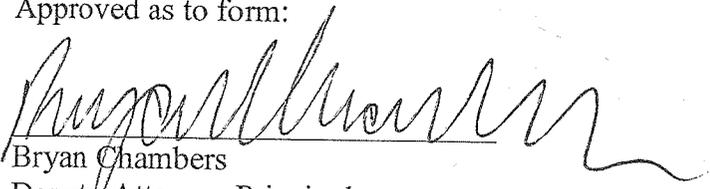
Attest:

GILA COUNTY BOARD OF SUPERVISORS


Marian Sheppard
Clerk of the Board


Michael A. Pastor, Chairman

Approved as to form:


Bryan Chambers
Deputy Attorney Principal