

# COUNCIL DECISION REQUEST

SUBJECT: WQARF Funding

MEETING DATE: June 18, 2009

PAYSON GOAL: NEW:            EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE: Immediate

SUBMITTED BY: Buzz Walker 

AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$0.00

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: N/A

  
\_\_\_\_\_

EXHIBITS (If Applicable, To Be Attached): ADEQ contract amendment

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**POSSIBLE MOTION I MOVE TO AUTHORIZE THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO SECURE \$100,000.00 IN FUNDING FROM THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY IN FISCAL YEAR 2009-10 FOR THE OPERATION OF THE WQARF WATER TREATMENT PLANT AT 204 W. AERO DRIVE.**

**SUMMARY OF THE BASIS FOR POSSIBLE MOTION:** The Town Council approved an agreement in 2004 with the Arizona Dept. of Environmental Quality (ADEQ) for ADEQ to provide funding for the cleanup of contaminated groundwater in central Payson. This is an on-going project with on-going funding from ADEQ. The Water Dept. is asking for approval of receiving the funding from ADEQ for FY 2009/10 in the amount of \$100,000.00.

**PROS:** Provides for financial assistance to the Town of Payson.

**CONS:** N/A

**PUBLIC INPUT (if any):** N/A

**BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):**

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**FUNDING:**

|                 |        |                |
|-----------------|--------|----------------|
| Account Number: | Title: | Amount: \$     |
| Account Number: | Title: | Amount: \$     |
| Account Number: | Title: | Amount: \$     |
| Account Number: | Title: | Amount: \$     |
|                 |        | Total Cost: \$ |

CFO: \_\_\_\_\_ Date: \_\_\_\_\_

JUN 18 2009 I.4



**CONTRACT AMENDMENT**  
Arizona Department  
of  
Environmental Quality

Contract No.: TA04-0026  
ADHS Contract No.:  
Amendment No.: 6  
Effective Date: UPON EXECUTION

**Contract Title: GSC - Town of Payson**

**CONTRACTOR**

Town of Payson  
303 N. Beeline Hwy  
Payson, AZ 85541

Attn: Buzz Walker  
Phone: 928 474-5242  
Fax: 928 474-7052

**CONTRACT ADMINISTRATOR**

Arizona Department of Environmental Quality  
Contracts and Procurement Section  
1110 West Washington Street, Mail Code: 6415A-4  
Phoenix, AZ 85007-2935

Sr. Procurement Specialist: Judy A. Junge, CPPB  
Phone Number: (602) 771-4776  
Fax Number: (602) 771-4739

**PURPOSE OF THIS AMENDMENT:**

1. Contract is hereby extended to June 30, 2010.
2. All other Terms and Conditions remain unchanged.

**All parties hereby acknowledge receipt and understanding of the above Amendment.**

**Town of Payson**

**Arizona Department of Environmental Quality**

Signature

Signature

Printed Name

Amanda E. Stone

Printed Name

Title

Director, Waste Program Division

Title

Date

The above referenced Amendment is hereby executed this  
\_\_\_\_\_ Day of \_\_\_\_\_, 2009.

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