

**RESOLUTION NO. 2690**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO AND THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE SALT RIVER VALLEY WATER USERS' ASSOCIATION ALLOWING THE TOWN TO CONSTRUCT IMPROVEMENTS TO CONNECT ITS C.C. CRAGIN PIPELINE TO THE EXISTING DISCHARGE POINT FOR C.C. CRAGIN WATER.**

**WHEREAS**, on May 19, 2008, the Town of Payson ("Town") entered into a Water Rights Transfer, and Water Delivery and Use Agreement between Salt River Water Users' Association, Salt River Project Agricultural Improvement and Power District ("SRP") relating to the Town's right to a portion of the water stored in the C.C. Cragin Project; and

**WHEREAS**, to facilitate delivery of the C.C. Cragin water to the Town, the Town will be required to enter into a License Agreement with SRP for a license to utilize the site at which the Town's C.C. Cragin pipeline will connect to the existing discharge location for C.C. Cragin water,

**NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:**

Section 1. That the Town is authorized to enter into a free or nominal fee License Agreement with SRP, in a form approved by the Town Attorney, for the installation and operation of a connection to the Town's C.C. Cragin pipeline from the existing discharge location for C.C. Cragin water.

Section 2. That Kenny J. Evans, Mayor of the Town of Payson, is hereby authorized to execute such approved License Agreement.

Section 3. That the Town is Payson is hereby authorized to take such other and further actions as may be necessary to carry out the intention of this Resolution and the License Agreement to be entered.

**PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA**, this \_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Kenny J. Evans, Mayor

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ATTEST:

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Silvia Smith, Town Clerk

APPROVED AS TO FORM:



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Timothy M. Wright, Town Attorney