

Witness my hand and Official Seal

IDA MAE SMYTH
County Recorder

Date: JUL 2 1979 5:55 PM
Request of: CLERK BOARD OF SUPERVISORS

Indexed	Paged	Notified
		PIMA

FORM 4-12

By: *Grace Sanders*
Deputy

Fee: 2.00

RESOLUTION NO. 1979- 78

RELATING TO SEWERS; AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TUCSON PROVIDING FOR THE TRANSFER OF THE CITY SEWERAGE SYSTEM AND FOR THE DISPOSITION OF EFFLUENT.

WHEREAS, Pima County and the City of Tucson construct and operate sewerage systems in their respective jurisdictions; and

WHEREAS, the sewerage systems of the City of Tucson and Pima County in the metropolitan area in and surrounding the City of Tucson physically constitute an integrated system with no regard to jurisdictional boundaries; and

WHEREAS, In November of 1977, in a special election held in the City of Tucson, the qualified electors of the City voted in favor of authorizing the City to transfer to the County its sewers, drains, and all other works for disposition of sewage and wastewater both within and without the city; and

WHEREAS, on December 18, 1978, the Mayor and Council, upon motion, approved the transfer of the City sewerage system to Pima County and on said day, the Board of Supervisors approved said transfer of the City sewerage system to the County by June 30, 1979. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. That the Intergovernmental Agreement attached hereto as Exhibit 1,* providing for the transfer of the City sewerage system to Pima County and providing for the disposition of effluent, be and is hereby approved and adopted:

SECTION 2. That the Chairman of the Board of Supervisors is hereby authorized and directed to execute any and all instruments and to accept any and all property on behalf of Pima County and to do all things necessary to carry out the objects, purposes and intents of the Intergovernmental Agreement between the City of Tucson and Pima County.

SECTION 3. That the Chief Administrative Officer be and is hereby directed to present on or before June 30, 1979, all

* See Exhibit 1 to Resolution No. 10860 (City Contract 0005-80).

transfer documents required to implement the aforementioned Intergovernmental Agreement.

SECTION 4. That the various County Officers and employees be and are hereby authorized and directed to perform any and all acts necessary or desirable to give effect to this resolution.

PASSED, ADOPTED by the Board of Supervisors of Pima County Arizona, June 26th, 1979.

E. J. B. Walker
Chairman, Board of Supervisors

ATTEST:

Lucy H. Shell
Clerk of Board of Supervisors

APPROVED AS TO FORM:

Rose Silver
Civil Deputy County Attorney

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