

RESOLUTION FCD11-01

**AUTHORIZING THE FLOOD CONTROL DISTRICT STAFF TO
PURSUE GRANT FUNDING AND PARTNERSHIP
OPPORTUNITIES FOR A STORMWATER PILOT PROJECT
LOCATED IN PALOMINAS, AZ.**

WHEREAS, the Flood Control District Board has the authority, pursuant to A.R.S. § 48-3603, to acquire right-of-way and construct, operate and maintain flood control or storm drainage facilities, within Cochise County; and

WHEREAS, the FCD has planned a detention basin on a parcel in Palominas, and has FCD Board authorization to acquire right-of-way for said basin, and

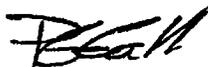
WHEREAS, the funding for said acquisition is approved and available in the FCD budget, and

WHEREAS, there are potential partners and grant funding available that can leverage the proposed detention basin funding and allow it to become a pilot project that also recharges stormwater and measures and monitors the results, and

WHEREAS, the data generated from such a pilot project would be of benefit to the County in determining Stormwater Management Policy in the future,

NOW, THEREFORE, BE IT RESOLVED that the Flood Control District Board hereby authorizes staff to pursue grant funding and partnering opportunities for a Stormwater Pilot Project. Any proposed grants or partnerships will be subject to FCD Board approval.

ADOPTED by the Flood Control District Board of Cochise County, Arizona, this 21st day of June, 2011.



Patrick Call, Chairman
Flood Control District Board

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ATTEST:

APPROVED AS TO FORM:



Katie A. Howard,
Clerk of the Board



Britt Hanson,
Chief Civil Deputy County Attorney