

**TOWN OF CAREFREE, ARIZONA  
RESOLUTION 2022-02**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN  
OF CAREFREE, ARIZONA (“TOWN”), AUTHORIZING THE TRANSFER  
OF AMERICAN RESCUE PLAN ACT FUNDS FROM THE TOWN TO THE  
TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES  
DISTRICT (“CAREFREE UCFD”)**

**WHEREAS**, the desert southwest is experiencing a prolonged trend of drier and warmer weather, and

**WHEREAS**, this prolonged weather pattern has contributed to the declaration of a Tier 1 Shortage on the Colorado River which reduces the amount of water available for delivery to Arizona from the Central Arizona Project, and

**WHEREAS**, this prolonged weather pattern has also contributed to numerous destructive wildfires throughout the desert southwest and locally in the Carefree/Cave Creek area, and

**WHEREAS**, as result of this weather pattern, many communities throughout the Phoenix metropolitan area and desert southwest have begun significant capital projects to add capacities to enhance their water portfolios, store and withdraw groundwater supplies, and improve their water distribution systems, and

**WHEREAS**, these capital projects also enhance communities’ ability to extinguish fires, and

**WHEREAS**, the ongoing Carefree Water Consolidation Project will provide capacity enhancements to the Carefree water system that will benefit all residents, and

**WHEREAS**, at the time the Town’s publicly vetted annual budget was approved, an estimated \$2 million was placed in the Capital Project Improvement Program in anticipation of receiving federal funding associated with the American Rescue Plan Act, and

**WHEREAS**, these funds may be used for water infrastructure projects, and

**WHEREAS**, the Town has recently received approximately \$656,000 of American Rescue Plan Act Funds in the current Fiscal Year 21-22 and will be receiving an additional \$656,000 next Fiscal Year 22-23, and

**WHEREAS**, transferring the American Rescue Plan Act Funds to the Carefree UCFD as anticipated will support the ongoing water system enhancements to the benefit of all Town residents.

**NOW, THEREFORE, IT IS RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA THAT:**

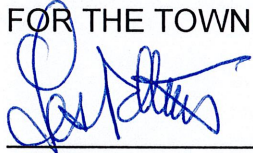
Section 1. The recitals above are incorporated as if fully set forth herein.

Section 2. The Town officers and employees are authorized and directed to perform all acts necessary or desirable to give full effect to this Resolution.

**PASSED AND ADOPTED** by the Mayor and Town Council of the Town of Carefree, Arizona, this 15<sup>th</sup> day of February, 2022.

AYES 7 NOES 0 ABSTENTIONS 0 ABSENT 0

FOR THE TOWN OF CAREFREE



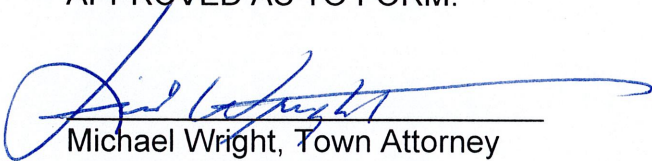
Les Peterson, Mayor  
Town Clerk

ATTESTED TO:



Kandace French Contreras,

APPROVED AS TO FORM:



Michael Wright, Town Attorney