



TOWN OF EAGAR
REGULAR COUNCIL MEETING

FEBRUARY 6TH, 2024 at 6:00 PM

COUNCIL CHAMBER, 22 WEST 2ND STREET

STAFF COMMUNICATION

DEPARTMENT: Community Development

PRESENTATION: Approval of WIFA grant WC3-107-2024 Water Conservation Grant Fund in the amount of \$1,335,121.67. This is being used for updating the current metering system, software, hardware, and the installation of said system. Approval of WC3-190-2024 Water Conservation Grant Fund in the amount of \$70,000. This will be used for updating and replacing fire hydrants and adding pressure monitoring devices within the system

AGENDA ITEM: 9K

BUDGET IMPACT:

\$445,040.56 – 25% match required. Cash - \$270,040.50 In-Kind - \$175,000.00 for WC3-107-2024

\$17,500.00 – 25% match required. Cash - \$0.00 In-Kind - \$17,500.00 for WCS-190-2024

HISTORY: Britney Reynolds brought these funding opportunities to Mayor's and council's attention in previous months. Although the agreement did not require the mayors or attorney's signature, a copy of the agreement was sent to both parties for review. After review, staff ensured all questions brought to light were answered and there would be no concerns/issues moving forward. WIFA has approved both funding opportunities and are ready for projects to move forward.

ATTACHMENTS: Award notification letters

STAFF RECOMMENDATION: Approval for staff to accept grant funds in the amount of \$1,335,121.67 for WIFA grant number WCS-107-2024 and \$70,000.00 for number WCS3-190-2024 allowing staff to move forward with projects.



Award Notification Letter

Dear Britney Reynolds,

Congratulations! This is to inform you that your application is now awarded.

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| Project: | Water Conservation through Automation Meter Program |
| Program: | Water Conservation Grant Fund (WCGF) C3 |
| Notification Date: | 12/07/2023 |
| Approval Date: | 12/12/2023 |
| Approved Amount: | \$1,335,121.67 |
| Federal Awards: | No federal funds were included in this award. |
| Other Awards: | <ul style="list-style-type: none">• ORG3213 WIFA - Water Conservation Grant Fund (WCGF): \$1,335,121.67<ul style="list-style-type: none">◦ Agency: AZ WATER INFRASTRUCTURE FINANCE AUTHORITY◦ Fiscal Year: 2023 |
| | Total Other: \$1,335,121.67 |
| Total Match: | \$445,040.56 |
| Period of Performance: | 11/01/2023 - 06/30/2026 |
| Award/Contract Number: | WC3-107-2024 |



Award Notification Letter

Dear Britney Reynolds,

Congratulations! An award package has been created for the following program:

Project: Hydrant and supporting infrastructure replacement with Remote Pressure Monitoring Device installa...

Program: Water Conservation Grant Fund (WCGF) C4

Approved Amount: \$70,000.00

Federal Awards: No federal funds were included in this award.

Other Awards:

- ORG3213 WIFA - Water Conservation Grant Fund (WCGF): \$70,000.00
 - Agency: AZ WATER INFRASTRUCTURE FINANCE AUTHORITY
 - Fiscal Year: 2023

Total Other: \$70,000.00

Total Match: \$17,500.00

Period of Performance: 11/01/2023 - 06/30/2026

Award/Contract Number: WC4-190-2024

Ein: 86-6007272