

## **APPENDIX B**

### **PAG REGIONAL COUNCIL APPROVAL OF RESOLUTION 78-12-07**

VIII. ARMY CORPS OF ENGINEERS TUCSON URBAN STUDY

ACTION:

Motion was made by Mayor Eckstrom, seconded by Mayor Engle, and unanimously carried that the Regional Council of the Pima Association of Governments accept its proposed role in the Tucson Urban Study and endorse the selection procedure as outlined by the Army Corps of Engineers for the Citizen Steering Committee.

IX. OTHER BUSINESS

A. PROPOSED WATER QUALITY RESOLUTION NO. 78-12-07

MOTION:

Motion made by Mayor Eckstrom and seconded by Mayor Murphy that the Regional Council of the Pima Association of Governments adopt Water Resolution No. 78-12-07.

AMENDMENTS:

Amendment offered by Mayor Murphy seconded by Mayor Engle and accepted by Mayor Eckstrom to revise the resolution as follows:

Section 1. That the Pima Association of Governments Regional Council concurs with the actions taken by the City of Tucson and Pima County, in adopting a Regional Facilities Plan, consolidating management, operations, and ownership of the Regional Sewerage systems.

Section 3. That the details and four City stipulated conditions of transfer of the sewerage system of the City of Tucson to Pima County will be addressed in an implementation plan transmitted to the State of Arizona and the U.S. Environmental Protection Agency as part of the documentation associated with the three studies in the metropolitan facilities plan through the normal construction grant process. The aforementioned City stipulated conditions shall be implementation shall be executed not later than June 30, 1979.

DISCUSSION:

The exact wording of the amendment was discussed as to whether it clearly reflected actions previously taken by the City of Tucson and Pima County on the matter.

ACTION:

Motion and amendment carried unanimously.

WATER QUALITY RESOLUTION  
NO. 78-12-07

A RESOLUTION OF THE REGIONAL COUNCIL OF THE PIMA ASSOCIATION OF GOVERNMENTS (PAG) REQUESTING THAT THE GOVERNOR OF ARIZONA RECOGNIZE PIMA COUNTY AS THE DESIGNATED 208 MANAGEMENT AGENCY FOR MUNICIPAL WASTE-WATER TREATMENT AND SEWER SYSTEM OPERATIONS UNDER THE WATER POLLUTION CONTROL ACT AMENDMENTS OF 1972 AND 1977 (p.l. 92-500 and p.l. 95-217)

- WHEREAS Pima County and the City of Tucson have been legally designated to construct, own and operate sewerage systems in their respective jurisdictions; and
- WHEREAS the locally adopted 208 plan identified a planning process to evaluate ways to consolidate the management, ownership and operation of city and county sewerage systems; and
- WHEREAS both Pima County and the City of Tucson have acted to approve and adopt the metropolitan facilities plan including the technical study with flow management and solids handling addenda prepared by Brown and Caldwell, Inc., the financial study prepared by Coopers and Lybrand, certified Public Accountants, and the management study prepared by Arthur D. Little, Inc. as well as an inter-governmental agreement relating to coordinated financing and planning of the metropolitan sewerage system for Fiscal 1978-1979; and
- WHEREAS both Pima County and the City of Tucson have agreed by adopting the Arthur D. Little Management study that the city's sewerage system, ownership and all responsibilities for the construction, operation, and maintenance thereof shall be transferred to Pima County by June 30, 1979

NOW, THEREFORE, BE IT RESOLVED by the Regional Council of the Pima Association of Governments as follows:

Section 1. That the Pima Association of Governments Regional Council concurs with the actions taken by the City of Tucson and Pima County, in adopting a Regional Facilities Plan, consolidating management, operations, and ownership of the Regional Sewerage systems.

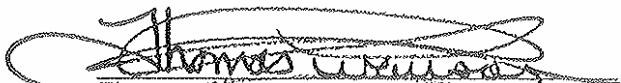
Section 2. That on or before June 30, 1979 a complete transfer of treatment plants, conveyance systems, personnel, equipment, property and all other maps, documents, records and programs related to this transfer and necessary for the complete and proper continued operation of the seweraging system shall be accomplished whereby Pima County will be the sole management and operating agency of sewerage systems in the designated Pima Association of Governments Planning Area.

Section 3. That the details and four City stipulated conditions of transfer of the sewerage system of the City of Tucson to Pima County will be addressed in an implementation plan transmitted to the State of Arizona and the U.S. Environmental Protection Agency as part of the documentation associated with the three studies in the metropolitan facilities plan through the normal construction grant process. The aforementioned City stipulated conditions shall be implemented or legal documents assuring their implementation shall be executed not later than June 30, 1979.

Adopted this 21st day of December, 1978.

Signed: E.S. "Bud" Walker  
E.S. "Bud" Walker  
Chairman  
PAG

ATTEST:

  
Thomas L. Swanson  
Executive Director/Secretary