## **RESOLUTION NO. R2023-050**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUMA, ARIZONA, ACCEPTING A PROPOSED DISTRIBUTION FROM THE GREATER YUMA PORT AUTHORITY

WHEREAS, the City of Yuma is a member of the Greater Yuma Port Authority ("GYPA"), along with the City of San Luis, Yuma County, and the Cocopah Indian Nation; and,

WHEREAS, at a meeting of the GYPA Board of Directors ("GYPA Board") held on October 4, 2023, the GYPA Board adopted the following Resolution:

"RESOLVED that the appointed representatives of each member agency shall deliver to their respective member agency a proposal to make a distribution of \$155,000.00 to each agency and shall report back to the [GYPA Board] and Executive Director the views of its governing body;" and,

WHEREAS, the City of Yuma has a total outstanding deferred cash call payment due to GYPA in the amount of \$100,000.00 from FY2013 and FY2014, the net amount to be received by the City of Yuma from the proposed distribution will be \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Yuma as follows:

SECTION 1: The City of Yuma accepts the proposed \$155,000.00 distribution from GYPA.

<u>SECTION 2</u>: The City Administrator is authorized, on behalf of the City of Yuma, to take all actions necessary to accept the GYPA distribution as described in this Resolution.

Adopted this 6<sup>th</sup> day of December, 2023.

	APPROVED:
	Douglas J. Nicholls Mayor
ATTESTED:	<b>y</b>
Lynda L. Bushong City Clerk	
APPROVED AS TO FORM:	
Richard W. Files City Attorney	