

RESOLUTION NO. 2009-21

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, AUTHORIZING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2010 GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN.

WHEREAS, the Governor's Office of Highway Safety (the "GOHS") is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the Mayor and Council of the Town of Fountain Hills (the "Town Council") desires to submit projects to be considered by the GOHS for funding in the form of reimbursable grants.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS as follows:

SECTION 1. That the Town Council hereby approves the submission of projects to the GOHS for consideration in Arizona's 2010 Governor's Office Highway Safety Plan (the "Grant Applications").

SECTION 2. That the Town Manager or authorized designee is hereby authorized and directed to take all steps necessary and execute and submit all documents in connection with the Grant Applications.

SECTION 3. That the Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to execute and submit all documents and any other necessary or desirable instruments in connection with the Grant Applications and to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, June 4, 2009.

FOR THE TOWN OF FOUNTAIN HILLS:

ATTESTED TO:

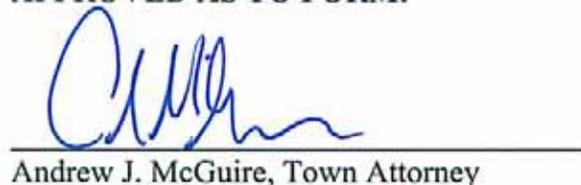

Jay T. Schlum, Mayor


Bevelyn J. Bender, Town Clerk

REVIEWED BY:

APPROVED AS TO FORM:


Richard L. Davis, Town Manager


Andrew J. McGuire, Town Attorney