

## RESOLUTION 2017-11

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ARIZONA SPORTS AND TOURISM AUTHORITY FOR INSTALLATION OF LIGHTING AT DESERT VISTA SKATE PARK; AND APPROVING THE ACCEPTANCE AND EXECUTION OF ANY RESULTING GRANT AGREEMENT.

**WHEREAS**, one of the four core missions of the Arizona Sports and Tourism Authority (“AZSTA”) is to fund youth and amateur sports projects and programs such as new construction, lighting, equipment, or renovations for non-profit entities and municipalities within Maricopa County; and

**WHEREAS**, the Mayor and Council of the Town of Fountain Hills (the “Town Council”) desires to submit a grant application (the “Application”) to be considered by AZSTA for funding to install lighting at Desert Vista Skate Park (the “Project”); and

**WHEREAS**, the Town Council desires to authorize (i) the acceptance and execution of any resulting grant funds and (ii) expenditure of the necessary matching funds.

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

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

SECTION 2. The submittal of the Application to AZSTA for funding in the amount of \$46,200.00 is hereby authorized.

SECTION 3. The expenditure of a local match in the amount of \$23,800.00, as required by the Application, is hereby authorized and officially designated to be used in conjunction with the AZSTA funds.

SECTION 4. The commitment to complete the Project within 12 months of award, as required by the Application, is hereby authorized.

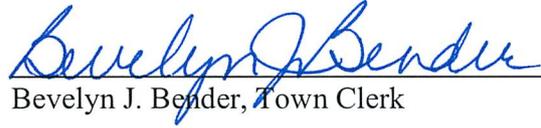
SECTION 5. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to (i) execute and submit all documents and any other necessary or desirable instruments in connection with the Application, (ii) execute any resulting grant agreements and other documents, and (iii) 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, Arizona, April 20, 2017.

**FOR THE TOWN OF FOUNTAIN HILLS:**

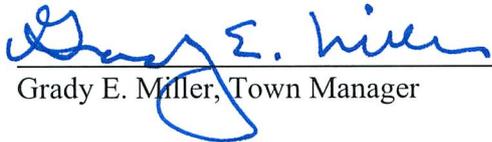
**ATTESTED TO:**

  
Linda M. Kavanagh, Mayor

  
Bevelyn J. Bender, Town Clerk

**REVIEWED BY:**

**APPROVED AS TO FORM:**

  
Grady E. Miller, Town Manager

  
Andrew J. McGuire, Town Attorney