

RESOLUTION NO. 2011-09

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, AUTHORIZING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2012 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. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The Town Council hereby approves the submission of projects to the GOHS for consideration in Arizona's 2012 Governor's Office Highway Safety Plan (the "Grant Applications").

SECTION 3. 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 4. 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, to execute any resulting grants 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, February 17, 2011.

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