

Resolution No. 2018-21

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF FOUNTAIN HILLS, MARICOPA COUNTY, ARIZONA, APPROVING THE TOWN OF FOUNTAIN HILLS' ARIZONA LOTTERY FUND GRANT APPLICATION FOR THE FISCAL YEAR 2017-18.

WHEREAS, the Arizona Lottery Fund ("ALF") allocates funding to Arizona towns and cities for public transportation projects; and

WHEREAS, the Town of Fountain Hills ("Town") desires to apply for ALF funding to improve accessibility for the Town's residents to public transportation networks; and

WHEREAS, the Town must submit its ALF Grant Application for Fiscal Year 2017-18 to Valley Metro on or by March 30, 2018.

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

SECTION 1. That the Town of Fountain Hills, through its Mayor and Council, hereby approves the Town's ALF Grant Application for Fiscal Year 2017-18 attached hereto as Exhibit A, and authorizes its execution by the Town Manager and Town Finance Director.

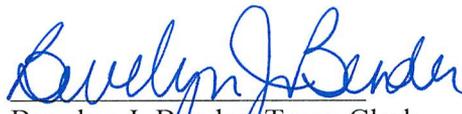
SECTION 2. That the Town of Fountain Hills, through its Mayor and Council, hereby authorizes the Town Manager and Town Finance Director to submit the ALF Grant Application for Fiscal Year 2017-18 to Valley Metro on or by March 30, 2018.

PASSED AND ADOPTED by the Mayor and Council of the Fountain Hills, Maricopa County, Arizona, this 20 day of March, 2018.

FOR THE TOWN OF FOUNTAIN HILLS:

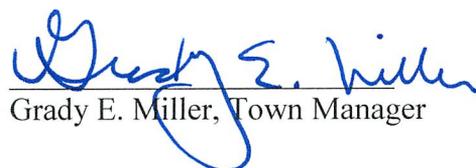
ATTESTED TO:


Linda M. Kavanagh, Mayor


Bevelyn J. Bender, Town Clerk

REVIEWED BY:

APPROVED AS TO FORM:


Grady E. Miller, Town Manager


Dickinson Wright PLLC, Town Attorneys

EXHIBIT A

ALF GRANT APPLICATION FOR FISCAL YEAR 2017-18

**ALF GRANT APPLICATION FOR
FISCAL YEAR 2017-18**

SECTION I: APPLICANT INFORMATION

Applicant: Town of Fountain Hills	Contact: David Trimble
Address: 16705 E. Avenue of the Fountains	Phone: 480-816-5125
Fountain Hills, AZ 85268	Fax: 480-837-6362
e-mail address: dtrimble@fh.az.gov	

SECTION II: FUNDING REQUEST

Project Funding Summary (include funding from all project applications)

a. Total all ALF Being Requested for Transit Projects (from Project Forms)	\$66,485
b. Total Other Funds included in the Projects (from Project Forms)	\$0
c. Grand Total all Funds	\$66,485

SECTION III: PRIOR YEAR ALF PROJECT STATUS

Funding is available for two years unless an extension is requested. Funding that is not spent within two years is subject to possible redistribution through the annual distribution process to other jurisdictions.

1. Have ALF distributions received by your jurisdiction on or before June 30, 2017 been expended?
Yes _____ No X
2. If the funds have been expended, were they spent on the projects as indicated in prior applications?
Yes X No _____
3. If the funds described above have not been expended, what is your ALF fund balance?
\$ 259,904
4. If the answer to lines 1 or 2 are no, provide a brief description of why the funds were not expended or were not expended on projects originally submitted in an application and explain when the funds are planned to be expended.

The Park N' Ride project has advanced through the conceptual planning stage and is now at the construction planning stage. Better cost estimates have been obtained. To date approximately \$20,500 has been spent on the Park N' Ride project and we plan to spend approximately \$150,000 additionally in fiscal year 2018 in order to complete the project. We also expended a small amount on advertising for our existing Ride-Choice program (\$500) in order to increase usage. We are hoping this will increase ridership and will utilize funding for this program as well.

Authorized chief financial officer signature:

 Craig Kerschelsky Date: 3/7/18
 Finance Director
Title

Authorized jurisdictional signature**:

 Dwight E. Miller Date: 3/20/18
 Town Manager
Title

**Signatory should be city, town or county manager or program director.

**ALF GRANT APPLICATION FOR
FISCAL YEAR 2017-18**

SECTION I: APPLICANT INFORMATION

Applicant: Town of Fountain Hills

Contact: David Trimble

SECTION II: PROJECT REQUEST(S)

1. Transit Project

- a. Project Title: Park N Ride
- b. Project Location: La Montana & El Lago, Fountain Hills, AZ
- c. Project Description: Planning, relocation and construction of a Park N Ride lot for the Valley metro #514 bus route - "Scottsdale Express". This is the sole bus route currently serving the Town of Fountain Hills. The final pick up and drop off location is currently located at Palisades and La Montana. The new location would be approximately 1/3 mile from the current location. The proposed location is well suited as the main public transportation hub due its proximity to Town Hall, Community Center, and Library. Also, the proposed location has ample parking, is Town-owned, and should provide long-term stability.

Additional project information may be attached.

- d. ALF funding requested (also include on line 2a) \$150,000
- e. Other Funds included in the Project (include on line 2b on page 1) \$0
- f. Total Project Cost \$150,000
- g. Type of Project: Planning Capital Operations Other _____
- h. Is the project included in the Regional Transportation Plan? (Yes or No) No
- i. Is the project included in the TIP or UPWP? (Yes or No) No

The Park N' Ride project is in process. Conceptual plans have been completed (\$20,500 spent) and construction plans are in the works, after that construction can begin. We expect to complete this project in the spring of calendar year 2018. The \$150,000 listed does not include \$20,500 previously expended.

2. Transit Project

- a. Project Title: Additional Bus Stop Shelters
- b. Project Location: Palisades & Fountain Hills Blvd.
- c. Project Description: The current Valley Metro #514 Express bus service runs along Palisades blvd from Shea blvd to the middle of Town. There are 6 stops along the route within Fountain Hills and we are proposing construction of bus stop shelters at one of the busier locations, Palisades & Fountain Hills Blvd. Since Palisades blvd is a divided road, most of these bus stops will require two shelters. One shelter is part of the Park N' Ride project listed above at Town Hall that is currently in progress. Additional bus stop shelters could be built along this route to accomodate all stops on both sides of the street. We are proposing building 2 of them in the next fiscal year with available funding (approx \$42,000 each). Remaining shelters could be built with future funding.

Additional project information may be attached.

- d. ALF funding requested (also include on page 1 line 2a) \$84,000
- e. Other Funds included in the Project (include on line 2b on page 1) 0
- f. Total Project Cost \$84,000
- g. Type of Project: Planning Capital Operations Other _____
- h. Is the project included in the Regional Transportation Plan? (Yes or No) No
- i. Is the project included in the TIP or UPWP? (Yes or No) No

