

RESOLUTION NO. 2019-06

**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 2018-19**

RECITALS:

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 2018-19 to Valley Metro on or by January 31, 2019.

ENACTMENTS:

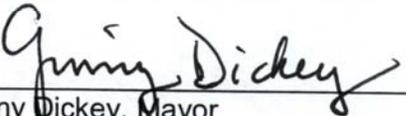
NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF FOUNTAIN HILLS as follows:

SECTION 1. That the Town of Fountain Hills, through its Mayor and Council, hereby approves the Town's ALF Grant Application for Fiscal Year 2018-19 attached hereto as Exhibit A, and authorizes its execution by the Town Manager and Town Chief Financial Officer.

SECTION 2. That the Town of Fountain Hills, through its Mayor and Council, hereby authorizes the Town Manager and Town Chief Financial Officer to submit the ALF Grant Application for Fiscal Year 2018-19 to Valley Metro on or by January 31, 2019.

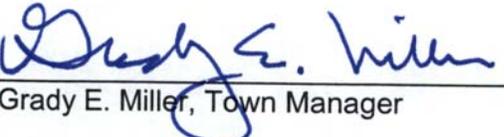
PASSED AND ADOPTED by the Mayor and Council of the Fountain Hills, Maricopa County, Arizona, this 15th day of January, 2019.

FOR THE TOWN OF FOUNTAIN HILLS:



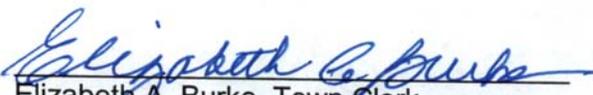
Ginny Dickey, Mayor

REVIEWED BY:



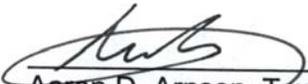
Grady E. Miller, Town Manager

ATTESTED TO:



Elizabeth A. Burke, Town Clerk

APPROVED AS TO FORM:



Aaron D. Arnson, Town Attorney

EXHIBIT A

ALF GRANT APPLICATION FOR FISCAL YEAR 2018-19

**ALF GRANT APPLICATION FOR
FISCAL YEAR 2018-19**

SECTION I: APPLICANT INFORMATION

Applicant: Town of Fountain Hills	Contact: David Trimble
Address: 16705 E. Avenue of the Fountains Fountain Hills, AZ	Phone: 480-816-5125 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)	\$ 64,588
b. Total Other Funds included in the Projects (from Project Forms)	\$ -
c. Grand Total all Funds	\$ 64,588

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.

- Have ALF distributions received by your jurisdiction on or before June 30, 2018 been expended?
Yes _____ X _____
- If the funds have been expended, were they spent on the projects as indicated in prior applications?
Yes X No _____
- If the funds described above have not been expended, what is your ALF fund balance?
\$ 225,882.00
- 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 at the Town Hall location has advanced and is nearing completion. The bus shelter install is the final remaining step in this process. We are hoping to have this completed by the end of March 2019. This process could be a model for future bus shelters in the Town of Fountain Hills. We are hoping this will increase awareness and ridership for Town residents.

Authorized chief financial officer signature:	
<u>Craig Rudolfsky</u>	Date: <u>1/2/19</u>
<u>Finance Director</u>	
Title	
Authorized jurisdictional signature**:	
<u>Dwight E. Viker</u>	Date: <u>1/10/19</u>
<u>Town Manager</u>	
Title	
**Signatory should be city, town or county manager or program director.	

**ALF GRANT APPLICATION FOR
FISCAL YEAR 2018-19**

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<u>Finance Director</u>	
Title	
Authorized jurisdictional signature**:	
 	Date: _____
<u>Town Manager</u>	
Title	
**Signatory should be city, town or county manager or program director.	

**ALF GRANT APPLICATION FOR
FISCAL YEAR 2018-19**

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) _____ \$30,000

e. Other Funds included in the Project (include on line 2b on page 1) _____ \$0

f. Total Project Cost _____ \$30,000

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) Yes

The Park N' Ride project is in process and nearing completion. The concrete and other ground work has been completed. We are awaiting the bus shelter structure that will be installed. We expect this to be completed by the end of March 2019. The \$30,000 listed is the amount that is approximately remaining to be expended of this \$150,000 project.

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 3 of them in the next fiscal year with available funding (approx \$60,000 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) _____ \$180,000

e. Other Funds included in the Project (include on line 2b on page 1) _____ \$0

f. Total Project Cost _____ \$180,000

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) Yes

**ALF GRANT APPLICATION FOR
FISCAL YEAR 2018-19**

SECTION I: APPLICANT INFORMATION

Applicant: Town of Fountain Hills

Contact: David Trimble

SECTION II: PROJECT REQUEST(S)

3. Transit Project

a. Project Title: Last Mile First Mile

b. Project Location: Fountain Hills to 136th & Shea AND Fountain Hills to Gilbert/McDowell Park N' Ride

c. Project Description:

The Town would like to provide help for residents that work or live in Fountain Hills to connect with existing public transportation networks in the greater Phoenix area. Specifically, the Town would contract with a transportation provider to transport people to the bus stop located at 136th & Shea Blvd. in Scottsdale AND to the Park N' Ride in Mesa located at Gilbert/McDowell & the 202 Red Mountain Freeway. This would allow residents that live or work in Fountain Hills to connect with the bus system and would also provide access to the light rail transportation option.

Additional project information may be attached.

d. ALF funding requested (also include on line 2a)	_____	\$80,470
e. Other Funds included in the Project (include on line 2b on page 1)	_____	\$0
f. Total Project Cost	_____	\$80,470
g. Type of Project:	<input type="checkbox"/> Planning <input type="checkbox"/> Capital <input checked="" type="checkbox"/> Operations <input type="checkbox"/> 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

4. Transit Project

a. Project Title: _____

b. Project Location: _____

c. Project Description: _____

Additional project information may be attached.

d. ALF funding requested (also include on page 1 line 2a)	_____	\$
e. Other Funds included in the Project (include on line 2b on page 1)	_____	\$
f. Total Project Cost	_____	\$
g. Type of Project:	<input type="checkbox"/> Planning <input type="checkbox"/> Capital <input type="checkbox"/> Operations <input type="checkbox"/> Other _____	
h. Is the project included in the Regional Transportation Plan? (Yes or No)	_____	
i. Is the project included in the TIP or UPWP? (Yes or No)	_____	

FY 2019 Arizona Lottery Local Transportation Assistance Fund Distribution

	2015 Population (1)	% of County Population	FY 2019 ALF Amount (2)
Apache Junction	305	0.007%	\$ 838
Avondale	79,476	1.950%	\$ 218,360
Buckeye	62,541	1.534%	\$ 171,831
Carefree	3,566	0.087%	\$ 9,798
Cave Creek	5,543	0.136%	\$ 15,229
Chandler	245,168	6.014%	\$ 673,598
El Mirage	33,655	0.826%	\$ 92,467
Fountain Hills	23,508	0.577%	\$ 64,588
Gila Bend	1,991	0.049%	\$ 5,470
Gilbert	233,881	5.737%	\$ 642,587
Glendale	236,222	5.795%	\$ 649,019
Goodyear	75,550	1.853%	\$ 207,573
Guadalupe	6,093	0.149%	\$ 16,740
Litchfield Park	6,152	0.151%	\$ 16,903
Mesa	466,450	11.443%	\$ 1,281,570
Paradise Valley	13,735	0.337%	\$ 37,737
Peoria	162,055	3.975%	\$ 445,245
Phoenix	1,536,015	37.680%	\$ 4,220,195
Queen Creek	32,959	0.809%	\$ 90,555
Scottsdale	233,524	5.729%	\$ 641,606
Surprise	126,343	3.099%	\$ 347,127
Tempe	173,868	4.265%	\$ 477,702
Tolleson	6,895	0.169%	\$ 18,944
Wickenburg	6,681	0.164%	\$ 18,356
Youngtown	6,510	0.160%	\$ 17,886
Maricopa County	297,753	7.304%	\$ 818,076
Totals	4,076,439	100.00%	\$ 11,200,000

Maricopa County Population **4,076,439** **Estimated Allocation \$** **11,200,000**

(1) Population source MAG Population estimates July 1, 2015

(2) FY 2019 budget allocation