

**RESOLUTION NO. 2019-31**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF FOUNTAIN HILLS, ARIZONA, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ARIZONA SPORTS AND TOURISM AUTHORITY FOR THE PURPOSE OF CONSTRUCTING AN ADDITION TO THE BASKETBALL COURTS AT FOUR PEAKS PARK; AND APPROVING THE ACCEPTANCE AND EXECUTION OF ANY RESULTING GRANT AGREEMENT**

**RECITALS:**

WHEREAS, the Arizona Sports and Tourism Authority ("AZSTA") is accepting proposals from Maricopa County agencies, municipalities, school districts and other incorporated public entities for projects relating to youth and amateur sports facility/field construction and/or renovation, sports field lighting and/or equipment; 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 construct an addition to the basketball courts at Four Peaks Neighborhood Park (the "Project"); and

WHEREAS, the Town Council desires to authorize the acceptance of any resulting grant funds.

**ENACTMENTS:**

**NOW THEREFORE BE IT RESOLVED** BY THE MAYOR AND TOWN COUNCIL 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 \$85,000.00 is hereby authorized.

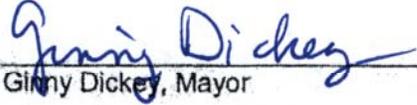
SECTION 3. The expenditure of a local match in the amount of \$85,000.00, as required by the Application, is hereby authorized and officially designated to be used in conjunction with the AZSTA funds.

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

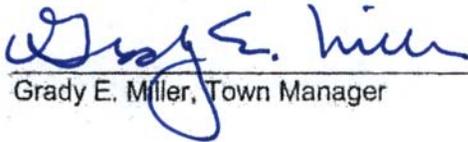
SECTION 5. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to (i) execute and submit all documents and any other necessary or desirable documents in connection with the Application, (ii) execute any resulting grant agreements and other documents, and (iii) take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of Fountain Hills, Maricopa County, Arizona, this 21<sup>st</sup> day of May, 2019.

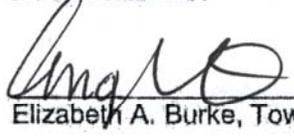
FOR THE TOWN OF FOUNTAIN HILLS:

  
Ginny Dickey, Mayor

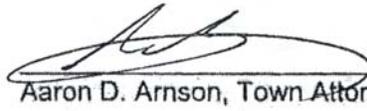
REVIEWED BY:

  
Grady E. Miller, Town Manager

ATTESTED TO:

 Acting TC  
Elizabeth A. Burke, Town Clerk

APPROVED AS TO FORM:

  
Aaron D. Arnson, Town Attorney