

**RESOLUTION # 2017-11**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE ARIZONA, AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXPENDITURE OF ARIZONA LOTTERY FUNDS (ALF) FROM THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY.**

**WHEREAS**, the Regional Public Transportation Authority (RPTA) is awarding funding for public transportation services in support of transit related activities to include operating, capital, planning, and administration;

**WHEREAS**, the City is estimated to receive funding in the amount of \$344,900 with no local match requirement;

**WHEREAS**, the FY2017 adopted budget includes a total of \$350,000 within the LTAFII / ALF Fund for transit services;

**WHEREAS**, the FY2017 budget was adopted by Council Resolution #2016-81 on June 21, 2016; and

**WHEREAS**, the City of Surprise Administrative Policies requires the approval of the Mayor and Council for acceptance of grant funds of this nature.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Surprise, Arizona, as follows.

**Section 1.** The City is hereby authorized to accept the ALF funding for FY2017 at an estimated amount of \$344,900 from the Regional Public Transportation Authority in support of public transportation services.

**Section 2.** The City Manager, or his designee, is authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with said application and funding.

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

\_\_\_\_\_  
Sherry Aguilar, City Clerk

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Robert Wingo, City Attorney