

RESOLUTION NO. 17-16

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE TOHONO O'ODHAM NATION FOR PROPOSITION 202 FUNDS.

WHEREAS, in 2002, Proposition 202 authorized new gaming compacts between the State of Arizona and Arizona Indian Tribes which included sharing of gaming revenues; and

WHEREAS, a portion of this state-shared revenue in an amount of 12% can be retained by an Indian Tribe and distributed to cities, towns or counties for government services that: 1) benefit the general public; 2) mitigate the impacts of gaming; and/or 3) promote commerce and economic development; and

WHEREAS, private, not-for-profit organizations wishing to access Proposition 202 funding to provide public benefits must secure sponsorship from a city, town or county before making application. Said sponsorship must be expressed in a resolution passed by the local government sponsor; and

WHEREAS, the Tohono O'odham Nation (the "Community") has decided to exercise its option to retain and administer the 12% share itself and has adopted guidelines and procedures for this new program; and

WHEREAS, the Community developed an expanded list of "priority areas" for which funding will be concentrated, including education, healthcare, public safety, child advocacy, economic development, and cultural and environmental development and protection.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AS FOLLOWS:

Section 1:

Staff is authorized to submit an application, on behalf of Paws for Life, to the Tohono O'odham Nation for Proposition 202

funds, and the Mayor is authorized to sign the application, contracts and grant documents for receipt and distribution of the Proposition 202 funds for the purchase of supplies, equipment, training, and travel in an amount not to exceed \$13,991.00.

Section 2:

The Mayor is authorized to execute a grant pass-through agreement between the City of Apache Junction and Paws for Life for use of the funds if the grant is awarded.

Section 3:

The Mayor is authorized to take any and all actions necessary to implement and complete the activities submitted in the application.

Section 4:

The City Manager or his or her designee is hereby authorized to take whatever steps necessary to administer and procure the funding.

Section 5:

The City has no duties under or related to this resolution other than to receive the funds and deliver same to Paws for Life; the determination as to the amount of funding is solely at the discretion of the Tohono O'odham Nation. All parties agree there are no third-party beneficiaries to this document.

Section 6:

If awarded funding, Paws for Life shall provide the City of Apache Junction copies of all reports and documents related to the project funded by the Tohono O'odham Nation.

Section 7:

The City Council supports this grant request for funding and if awarded will administer the funds directly to Paws for Life as a pass-through grant.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
APACHE JUNCTION, ARIZONA, THIS ____ DAY OF _____, 2017.

SIGNED AND ATTESTED TO THIS ____ DAY OF _____, 2017.

JEFF SERDY
Mayor

ATTEST:

KATHLEEN CONNELLY
City Clerk

APPROVED AS TO FORM:

RICHARD J. STERN
City Attorney