RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FORT MCDOWELL YAVAPAI NATION FOR THE RECEIPT AND DISTRIBUTION OF PROPOSITION 202 FUNDS IN THE AMOUNT OF \$96,260.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AS FOLLOWS:

<u>Section 1</u>: Arizona's Indian Gaming Compact provides that a Tribe makes twelve percent (12%) of its net annual State contribution to cities, towns or counties for government services that benefit the general public.

<u>Section 2</u>:_The Mesa City Council previously adopted resolutions in support of these grant award applications on the 17th day of March 2014.

<u>Section 3</u>: The Fort McDowell Yavapai Nation wishes to enter into an Intergovernmental Agreement with the City of Mesa to receive and distribute \$96,260 from its 2014 12% revenues for grants as follows:

\$ 13,000.00 to **Visit Mesa** for tourism promotion.

\$ 30,000.00 to the **Mesa Public Schools Freemont Jr./Red Mountain High School** for Native American Education programs.

\$ 53,260.00 to **Mesa Public Schools Salk Elementary** for Native American Education programs.

<u>Section 4</u>: The City Council authorizes the City Manager, or his designated representative, to enter into an Intergovernmental Agreement with the Fort McDowell Yavapai Nation, and any related amendments or supplements thereto, for the receipt and distribution of the \$96,260 and the City Clerk is hereby authorized to attest to the signature of the City Manager or his designated representative.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 22nd day of September, 2014.

APPROVED:

ATTEST:

Mayor

City Clerk