RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO ENTER IN TO A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY FOR THE RECEIPT AND DISTRIBUTION OF PROPOSITION 202 FUNDS.

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 an Indian Tribe make 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>: On October 19, 2015, through Resolution No. 10688, the City Council accepted and agreed to distribute \$575,375.00 In Proposition 202 Funds for use by City of Mesa departments and community use programs.

<u>Section 3</u>: The Salt River Pima-Maricopa Indian Community has additional Proposition 202 Funds available and desires to distribute to the City of Mesa an additional \$109,154.00 from its 2015 12% revenues for grants to be used for city department services and programs.

<u>Section 4</u>: The City Council supports and agrees to accept this additional funding and authorizes the City Manager, or his designee, to enter into the First Amendment to the Intergovernmental Agreement Amendment with the Salt River Pima-Maricopa Indian Community to accept and administer the 2015 awarded Salt River Pima Maricopa Indian Community Proposition 202 funding.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 9th day of November 2015.

APPROVED:

Mayor

ATTEST:

City Clerk