A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA APPROVING AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY, AND ANY SUBSEQUENT AMENDMENTS THERETO, FOR THE RECEIPT AND DISTRIBUTION OF ADDITIONAL PROPOSITION 202 FUNDS RECEIVED DURING THE CITY'S 2017-2018 FISCAL YEAR, TO BE USED FOR CITY SERVICES OR PASSED-THROUGH TO LOCAL AGENCY PROGRAMS.

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>: The City of Mesa, on October 2, 2017, through Resolution No. 11042, agreed to accept and distribute \$1,080,000.00 in Proposition 202 Funds for city and community use purposes.

<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 additional funds from its 2017 12% revenues for grants to be used for city department services and programs or other community use purposes.

<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, and any subsequent amendments thereto, with the Salt River Pima-Maricopa Indian Community to accept and administer the 2017 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 16th day of October 2017.

APPROVED:

Mayor

ATTEST:

City Clerk