



MAYOR & COUNCIL COMMUNICATION

October 8, 2013

Subject: Approval of Grant in Aid Funding of Certain Entities for 2013 from the Tohono O’odham Nation (City Wide and Outside City) Page 1 of 1

Issue: This request is for approval of Grant-in-Aid funding of certain entities for 2013 gaming monies from the Tohono O’odham Nation

City Manager’s Office Recommendation: It is recommended that the Mayor and Council approve the attached Resolution authorizing the City Finance Director to enter into grant-in-aid fiscal agent agreements with various entities and the Tohono O’odham Nation.

Background: The State of Arizona has entered into gaming compacts with various tribes pursuant to A.R.S. § 5-601, *et. seq.* These gaming compacts provide that the tribes can make twelve percent of their total annual contribution to the state in “distributions to cities, towns or counties.” A private organization can apply for funding from the twelve percent gaming distribution; however, the application must be made through an eligible city, town, or county.

Present Considerations: Through an application process, the Tohono O’odham Nation has identified certain entities in Pima County that will receive this funding. Those entities are identified on Exhibit A to the Resolution. The City acts as the vehicle whereby these entities will receive the funds. The Nation will provide the City with the funds and the City will disburse them to the identified entities. The Resolution gives the Finance Director the authority to enter into the funding agreements with the entities.

Financial Consideration: Since the City is acting as a conduit for this transfer of funds, there is no budgetary or financial impact to the City.

Legal considerations: The City Attorney’s Office drafted the attached Resolution.

Respectfully submitted,

Kelly Gotschalk
Assistant City Manager

KG:sma
FINANCE

Attachments: Example of Grant-In-Aid Fiscal Agent Agreement
Resolution

OCT08-13-387