

RESOLUTION NO. 5702

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING SUBMITTAL OF AN APPLICATION FOR AN INDIAN GAMING REVENUE SHARING GRANT TO THE AK-CHIN INDIAN COMMUNITY ON BEHALF OF DIGNITY HEALTH FOUNDATION IN THE AMOUNT OF \$238,117.50.

WHEREAS, pursuant to A.R.S. § 5-601.02, Indian tribes entering into a tribal-state gaming compact shall contribute monies to "... cities, towns and counties ... for government services that benefit the general public, including public safety, mitigation of impacts of, and promotion of commerce and economic development"; and

WHEREAS, Indian tribes entering into a tribal-state gaming compact have various grant application procedures for evaluating which cities, towns, and counties, and which government services, will receive gaming revenue sharing contributions pursuant to A.R.S. § 5-601.02; and

WHEREAS, it has become a common practice for cities to authorize the submission of grant applications for such Indian gaming revenue sharing grants on behalf of 501(c)(3) nonprofit organizations that are deemed to be providing government related services that benefit the general public; and

WHEREAS, Dignity Health Foundation – East Valley, a 501(c)(3) nonprofit organization, has requested that the City authorize the submission of an application for such Indian gaming revenue sharing grant funding to the Ak-Chin Indian Community on its behalf in the amount of \$238,117.50; and

WHEREAS, the funding sought by the Dignity Health Foundation – East Valley is intended to support the purchase of essential simulation training equipment needed for training physician residents—including a GE Venue R4 Premier Point of Care Ultrasound System and a SimMan 3G PLUS Simulation Mannequin, as more fully described in the application materials prepared by Dignity Health Foundation – East Valley, which are incorporated herein by reference; and

WHEREAS, the City Manager's Office has reviewed the application materials and believes that the funding request described in the application materials qualifies as being for government related services that benefit the general public and is consistent with the City's Administrative Regulation regarding such grant applications.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chandler, Arizona, as follows:

Section 1. Dignity Health Foundation – East Valley is hereby authorized to submit this Resolution and the application materials prepared by Dignity Health Foundation – East Valley to the Ak-Chin Indian Community.

Section 2. The Mayor or his designee is hereby authorized to execute the application in conjunction with the grant application to be submitted to the Ak-Chin Indian Community on behalf of the City.

Section 3. Within ten (10) days of the City's receipt of any grant funds from the Ak-Chin Indian Community pursuant to a grant application on behalf of Dignity Health Foundation – East Valley, City staff is directed to mail a check to Dignity Health Foundation – East Valley, covering one hundred percent (100%) of the funds received by the City from the Ak-Chin Indian Community pursuant to such application.

Section 4. The City, by virtue of this Resolution, is simply acting as a financial conduit between the Ak-Chin Indian Community and Dignity Health Foundation – East Valley, and is in no way:

- a. Agreeing or obligating itself to monitor or report on the expenditure of any grant funding distributed to or on behalf of Dignity Health Foundation – East Valley; or
- b. Guaranteeing or warranting the accuracy, completeness, or truthfulness of the information set forth in the application materials prepared by the Dignity Health Foundation – East Valley; or
- c. Supervising or taking any responsibility regarding the actions or activities undertaken by the Dignity Health Foundation – East Valley; or
- d. Representing that Dignity Health Foundation – East Valley, either has, or does not have, other sources of funding relating to the intended use of grant funding set forth in this Resolution, including funding from grant applications made on behalf of Dignity Health Foundation – East Valley, to other Indian tribes.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of June 2023.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 5702 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of June, 2023 and that a quorum was present thereat.

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

