

RESOLUTION NO. 5978

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR AND ACCEPTANCE OF AN INDIAN GAMING REVENUE SHARING GRANT TO THE AK-CHIN INDIAN COMMUNITY ON BEHALF OF DIGNITY HEALTH FOUNDATION – EAST VALLEY AND AUTHORIZING AN AGREEMENT BETWEEN THE AK-CHIN INDIAN COMMUNITY AND THE CITY OF CHANDLER FOR THE PASS-THROUGH DISTRIBUTION OF THE GRANT.

WHEREAS, pursuant to A.R.S. § 5-601.02, Indian tribes entering 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 gaming, and promotion of commerce and economic development”; and

WHEREAS, Indian tribes entering 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, Dignity Health Foundation – East Valley (“Dignity Health”), an Arizona 501(c)(3) nonprofit corporation, has requested that the City of Chandler 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 \$150,000; and

WHEREAS, the funding sought is for the purpose of supporting the purchase of histotripsy technology for the noninvasive treatment of tumors as further described in the application materials prepared by Dignity Health, which are incorporated by reference; and

WHEREAS, upon award of the grant, the Ak-Chin Indian Community requires that the city enter into an agreement for the pass-through distribution of the grant to Dignity Health; 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 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. Authorizing the Mayor or his designee to execute the application form or letter in conjunction with the grant application to be submitted to the Ak-Chin Indian Community.

Section 2. Authorizing Dignity Health to submit this resolution and the grant application materials prepared by Dignity Health to the Ak-Chin Indian Community.

Section 3. Authorizing the Mayor or his designee to execute an agreement with the Ak-Chin Indian Community for the pass-through distribution of the grant to Dignity Health in a form approved by the City Attorney.

Section 4. Authorizing acceptance of the grant on behalf of Dignity Health in the amount of \$150,000 or any other lesser or greater amount awarded and directing City staff to mail a check to Dignity Health within ten (10) days of the City's receipt of any grant funds from the Ak-Chin Indian Community pursuant to a grant application submitted on behalf of Dignity Health, covering one hundred percent (100%) of the funds received.

Section 5. The City, by virtue of this Resolution, is simply acting as a financial conduit between the Ak-Chin Indian Community and Dignity Health, 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; or
- b. Guaranteeing or warranting the accuracy, completeness, or truthfulness of the information set forth in the application materials prepared by Dignity Health; or
- c. Supervising or taking any responsibility regarding the actions or activities undertaken by Dignity Health; or
- d. Representing that Dignity Health 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 to other Indian tribes.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of February, 2026.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 5978 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of February, 2026, and that a quorum was present thereat.

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

