

RESOLUTION NO. 2023-2294

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, SUPPORTING THE SUBMISSION OF A TRANSPORTATION APPLICATION BY THE SOUTHWEST VALLEY FAMILY YMCA TO THE GILA RIVER INDIAN COMMUNITY FOR STATE SHARED REVENUE GRANT PROGRAM FUNDS AND AUTHORIZING THE CITY MANAGER TO ACCEPT AND ADMINISTER SUBSEQUENT AWARDED FUNDS AS A PASS-THROUGH GRANT.

WHEREAS, 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; and

WHEREAS, private, not-for-profit organizations wishing to access Indian Gaming Funds ("State Shared Revenue Grant program") to provide public benefits must secure sponsorship from a city, town or county before making application; and

WHEREAS, this sponsorship must be expressed in a resolution passed by the local government sponsor; and

WHEREAS, the Southwest Valley Family YMCA wishes to make application to the Gila River Indian Community for \$25,000 annually for a total of three years to support the Outreach Program for Aging Seniors (YOPAS) program in Goodyear; and

WHEREAS, City Council supports this grant request for funding to serve the residents of our community; and

WHEREAS, the applicant and the application meet all of the criteria established by the Goodyear Municipal Sponsorship policy;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. The City Council approves and authorizes the City Manager, or his designee, to accept awarded State Shared Revenue Grant program funds and for the City of Goodyear to act as a pass-through agency for distribution of the Gaming Funds directly to the Southwest Valley YMCA.

SECTION 2. Upon receipt of any grant funds from the Gila River Indian Community pursuant to a grant application on behalf of the Southwest Valley YMCA, City staff is directed to mail a check to the Southwest Valley YMCA covering one hundred percent (100%) of the funds received by the City from the Gila River Indian Community pursuant to such application.

SECTION 3. The City, by virtue of this Resolution, is simply acting as a financial conduit between the Gila River Indian Community and the Southwest Valley YMCA, 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 the Southwest Valley YMCA; or

- b. Guaranteeing or warranting the accuracy, completeness or truthfulness of the information set forth in the application materials prepared by the Southwest Valley YMCA; or
- c. Supervising or taking any responsibility regarding the actions or activities undertaken by the Southwest Valley YMCA; or
- d. Representing that the Southwest Valley YMCA, either has, or does not have, another 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 the Southwest Valley YMCA to other Indian tribes..

PASSED AND ADOPTED by the Mayor and Council of the City of Goodyear, Maricopa County, Arizona, by a _____ vote, this _____ day of _____, 20____.

Joe Pizzillo, Mayor

Date: _____

ATTEST:

APPROVED AS TO FORM:

Darcie McCracken, City Clerk

Roric Massey, City Attorney