

RESOLUTION NO. 1608

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS FOR THE MAYER FIRE DISTRICT.

WHEREAS, the Yavapai County Board of Supervisors encourages and supports activities that will promote public safety; and

WHEREAS, the Gila River Indian Community, administers a grant program which provides Proposition 202 Indian Gaming Funds to cities, towns and counties for government services that benefit the general public in the areas of public safety, transportation, health care, economic development and education; and

WHEREAS, The Mayer Fire District has prepared a grant application for submission to the Gila River Indian Community requesting funds to be used to enhance the fire protection services it provides to the public; and

WHEREAS, although the Mayer Fire District is not an entity authorized under Proposition 202 to directly receive Indian Gaming funds, the Gila River Indian Community will accept applications from cities, towns and counties for funds to be disbursed by these entities to other entities providing services within the Proposition 202 guidelines; and

WHEREAS, the Mayer Fire District has requested that Yavapai County submit a grant application on its behalf to the Gila River Indian Community; and

WHEREAS, the Yavapai Board of Supervisors has determined that the activities identified in the Mayer Fire District's grant application will promote public safety.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Yavapai County Board of Supervisors hereby approves submission of the attached application for Gila River Indian Community State-Shared Revenue Program funds in the amount of \$300,000.
2. That the Chairman of the Yavapai County Board of Supervisor's is hereby authorized to execute the grant application and the application cover sheet and to transmit the application materials and supporting documentation as provided by the Mayer Fire District to the Gila River Indian Community.
3. That Yavapai County agrees to accept any grant funds awarded by the Gila River Indian Community pursuant to this application and, upon receipt, to transmit such funds to the County's Finance Department for disbursement to the Mayer Fire District
4. That the County's submission of the grant application and disbursement of any grant funds received to the Mayer Fire District is expressly conditioned on the Fire District's compliance with all appropriate procedures, guidelines and requirements of the grant including, but not limited to financial disclosure and program related reports to the Gila River Indian Community.

APPROVED AND ADOPTED this 3rd day of April, 2006.

Thurman
Chairman, Board of Supervisors

/s/ Thomas

ATTEST:

/s/ Bev Staddon
Clerk, Board of Supervisors