



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1876

A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR TOHONO O'ODHAM NATION STATE-SHARED REVENUE PROGRAM FUNDS FOR THE WILLIAMSON VALLEY FIRE DISTRICT.

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

WHEREAS, in 2002 Proposition 202, known as the Arizona Indian Gaming Preservation and Self-Reliance was approved by Arizona Voters; and

WHEREAS, the Tohono O'odham Nation, 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 Williamson Valley Fire District has prepared a grant application for submission to the Tohono O'odham Nation requesting funds to be used to enhance the fire protection services it provides to the public; and

WHEREAS, although the Williamson Valley Fire District is not an entity authorized under Proposition 202 to directly receive Indian Gaming Funds, the Tohono O'odham Nation 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 Williamson Valley Fire District has requested that Yavapai County submit a grant application on its behalf to the Tohono O'odham Nation; and

WHEREAS, the Yavapai Board of Supervisors has determined that the activities identified in the Williamson Valley 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 the submission of the attached application for Tohono O'odham Nation State-Shared Revenue Program funds in the amount of \$15,000.00.
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 Williamson Valley Fire District to the Tohono O'odham Nation.

3. That Yavapai County agrees to accept any grant funds awarded by the Tohono O'odham Nation pursuant to this application and, upon receipt, to transmit such funds to the County's Finance Department for disbursement to the Williamson Valley Fire District
4. That the County's submission of the grant application and disbursement of any grant funds received to the Williamson Valley 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 Tohono O'odham Nation.

**Approved and Adopted by the Yavapai County Board of Supervisors
this 7th day of July 2014.**

/s/ Rowle P. Simmons

Rowle P. Simmons, Chairman

ATTEST:

/s/ Ana Wayman-Trujillo

Ana Wayman-Trujillo, Clerk of the Board

APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF PERFORMANCE
OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS:

/s/ Jack Fields

Jack Fields

Deputy County Attorney