**RESOLUTION NO. 10764**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA SUPPORTING THE SUBMITTAL OF A GRANT APPLICATION BY VISIT MESA TO THE FORT MCDOWELL YAVAPAI NATION FOR PROPOSITION 202 FUNDS AND APPROVING THE CITY MANAGER TO ACCEPT AND ADMINSTER SUBSEQUENT AWARDED FUNDS AS A PASS-THROUGH GRANT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA AS FOLLOWS:

Section 1: 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. Private, not-for-profit organizations wishing to access Indian Gaming Funds ("Gaming Funds") to provide public benefits must secure sponsorship from a city, town or county before making application. This sponsorship must be expressed in a resolution passed by the local government sponsor.

Section 2: Visit Mesa wishes to make application for $62,000.00 from the Fort McDowell Yavapai Nation for their Proposition 202 Grant Program. The $62,000.00 will be used by Visit Mesa for provide sales and marketing to promote tourism for the area.

Section 3: The City Council supports this grant request for funding.

Section 4: The City Council approves and authorizes the City Manager, or his designee, to enter into an Intergovernmental Agreement with the Fort McDowell Yavapai Nation to accept awarded Gaming Funds and for the City of Mesa to act as a pass-through agency for distribution of the Gaming Funds directly to the non-city recipient. The City of Mesa makes no guarantees beyond disbursement of funding to the non-city recipient. Upon the City of Mesa's distribution of the Gaming Funds to the non-city recipient, the City of Mesa shall be considered released from any and all claims, demands, debts, liabilities, or obligations that may arise in the event that the non-city recipient fails for any reason to expend the Gaming Funds in accordance with their grant application with the Fort McDowell Yavapai Nation.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 18th day of April 2016.

APPROVED:

Vice Mayor

CITY OF MESA CORPORATE SEAL MARICOPA COUNTY, AZ

ATTEST:

City Clerk