AGENDA ITEM:
DATE: 5/18/2015

CITY OF CASA GRANDE
REQUEST FOR COUNCIL ACTION

<table>
<thead>
<tr>
<th>Date Submitted:</th>
<th>03/23/15</th>
<th>Date Requested:</th>
<th>5/18/2015</th>
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<tbody>
<tr>
<td>Type of Action Requested</td>
<td>Subject</td>
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<td>☑ Resolution</td>
<td>A Resolution of the Council of the City of Casa Grande, Arizona, authorizing the submission and acceptance of Grant Applications to the Ak-Chin Indian Community on behalf of the City of Casa Grande and various community organizations</td>
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<td>☐ Ordinance</td>
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<td>☐ Formal Action/Motion</td>
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<td>☐ Public Hearing</td>
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<td>☐ Other</td>
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RECOMMENDATION:

Staff recommends Mayor and Council approve resolutions authorizing grant application on behalf of:

- Casa Grande Community Hospital Foundation-$41,000 for Let’s Move Activities
- Boys and Girls Club of the Casa Grande Valley-$15,000 for 3rd Site
- Against Abuse-$100,000-2 Vans and Driver
- St. Anthony School-$58,500-STEM Program
- City of Casa Grande
  - $90,344 for Electronic Patient Care System
  - $9,000 for CPR Station
  - $45,000 for Meals on Wheels
  - $150,000 for Ed Hooper Rodeo Grounds Canopy
  - $150,000 for Shonessey House Renovations
  - $38,000 for Housing Rehabilitation
  - $10,000 for School Arts & Humanities Mini Grants.
  - $65,000 for Art Plaza
  - $103,622 for Body Mounted Cameras

If a grant is awarded by Ak-Chin Indian Community, the Staff recommends Mayor and Council give authorization to accept grant funds, authorization to execute contract, authorization to accept and disburse funds, authorization for budget transfers.

DISCUSSION:

Under Proposition 202, Arizona Tribes agreed to share a portion of their revenues with the State of Arizona. Of the revenues shared, 12% is made available to cities, towns, or counties for the purpose of benefiting the general public through either direct distribution to the local governments or in the form of a deposit to the State of Arizona’s Commerce and Economic Development Commission’s Local Community Fund.
As all applications to the tribes require a resolution of the City of Casa Grande if awarded, the City created a procedure to collect all Proposition 202 requests at the same time, review them to be sure they address tribal target areas, meet city council strategic focus areas, and more than 75% of the dollars are spent or benefit Casa Grande residents. This process is intended to consolidate the requests, review them together, and take to Council once a year.

**FISCAL IMPACT:**

The City of Casa Grande would be responsible for the pass through of these funds. We anticipate this would take approximately 10 hours of staff resources with an approximate cost of less than $500.

Reviewed by
Finance Director:  **Doug Sandstrom**

Reviewed by
City Attorney:  **Brett Wallace**

**ALTERNATIVES:**

Not to support grant applications.

Prepared by:  
Recommended by:  
Approved by:

Mary Allen  
Grant Coordinator

Doug Sandstrom  
Finance Director

Jim Thompson  
City Manager