RESOLUTION NO. 12-13

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MARICOPA, ARIZONA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE GILA RIVER INDIAN COMMUNITY IN SUPPORT OF FUNDING FOR THE DESIGN AND ENGINEERING FOR RAIL SIDING ON THE AMTRAK STATION RELOCATION PROJECT.

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 City of Maricopa encourages and supports alternative modes of transportation that will promote a clean air environment; and

WHEREAS, the Maricopa Development Services Department will coordinate with the Gila River Indian Community and the City of Tempe Light Rail Transit Division to establish a locally preferred alternative to route; and

WHEREAS, the Maricopa Development Services Department will prepare a grant application for submission to the Gila River Indian Community requesting funds to be used to complete design and engineering for Rail Siding on the Amtrak Station Relocation Project; and

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and City Council of the City of Maricopa, Arizona as follows:

- 1. That the Maricopa City Council hereby approves submission of an application for Gila River Indian Community State-Shared Revenue Program funds in the amount of \$300,000.
- 2. That the Maricopa City Council hereby authorizes Staff to execute the grant application and to transmit the application materials and supporting documentation as provided by the Maricopa Development Services Department to the Gila River Indian Community.
- 3. That the City of Maricopa 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 Maricopa Finance Department for disbursement to the Maricopa Development Services Department.
- 4. That the City's submission of the grant application and disbursement of any grant funds received to the Maricopa Development Services Department is expressly conditioned on the Maricopa Development Services Department'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.

PASSED AND ADOPTED by the Mayor and City Council of the City of Maricopa, Arizona, this 1st day of May, 2012.

APPROVED:	
Anthony Smith Mayor	
ATTEST:	APPROVED AS TO FORM:
Vanessa Bueras, CMC City Clerk	Denis Fitzgibbons City Attorney