

Resolution No.: 09-01

Meeting Date: May 14, 2009

RESOLUTION OF THE SAN DIEGO COUNTY INDIAN GAMING LOCAL COMMUNITY  
BENEFIT COMMITTEE  
APPROVING COUNTY REIMBURSEMENT FOR ADMINISTRATIVE COSTS AND  
CERTAIN PROJECTS FOR FUNDING FROM THE INDIAN GAMING SPECIAL  
DISTRIBUTION FUND

**WHEREAS**, the San Diego County Indian Gaming Local Committee Benefit Committee (Committee) established application policies and procedures for grants from the Individual Tribal Casino Accounts; and

**WHEREAS**, the Committee assessed the eligibility of 28 applications submitted by local jurisdictions impacted by tribal gaming operations; and

**WHEREAS**, the Barona Band of Mission Indians and the Sycuan Band of The Kumeyaay Nation (Bands) decided to jointly allocate money from their Individual Casino Accounts to 12 projects, after consideration of recommendations by the Subcommittee of the Committee; and

**WHEREAS**, the County has demonstrated that staff incurred \$10,292.00 in administrative costs to implement the grants program, which does not exceed 2 percent of the aggregate county tribal account as required by Government Code § 12715 (b) (1) (C), for which the County seeks reimbursement; and

**WHEREAS**, the Committee determined that the \$8,298.22 returned by the Mt. Laguna Fire Safe Council (Council), consisting of unused funds and interest, from the grant the Council received in Fiscal Year 2006-2007, could be used to partially cover the costs incurred by the County of San Diego, resulting in only \$1,993.78 being needed from the aggregate County Tribal Account to cover County costs and \$3,084,762.53 total funding being available for grants from the Barona and Sycuan Individual Tribal Accounts; and

**WHEREAS**, the Bands have certified in a letter dated April 17, 2009 that the projects they have agreed to sponsor with the \$3,084,762.53 available in their Individual Casino Accounts, after County costs reimbursement, satisfy at least one of the priorities identified in Government Code § 12715 (g) and have a reasonable relationship to casino impacts.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED** that \$1,993.78 is the appropriate amount for reimbursement from the aggregate County Tribal Account for County of San Diego's costs for administering the grant program; and

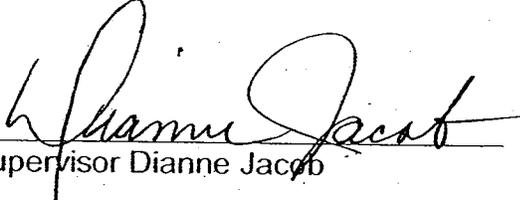
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IT IS FURTHER RESOLVED that the Committee selects the following 12 projects for funding:

County #2:	Water Tender for County of San Diego "Fleet" -- \$140,000.00
County #3:	Water Tender for Intermountain Fire Station -- \$140,000.00
County #4:	Regional Fire and Public Utilities Training Center --\$1,352,553.53
County #5:	Interface Fire Engine for Campo --\$212,500.00
County #8:	Department of Public Works Street Sweeper -- \$225,000.00
County #21:	District Attorney's Tribal Liaison -- \$116,518.00
County #22:	County Sheriff PERT Program -- \$109,860.00
County #23:	County HHSA -- Adult Protective Services -- \$340,356.00
County #24:	County HHSA -- Spirit of the Family -- \$160,000.00
El Cajon #25:	Police Dept. -- Video Monitoring and Recording System -- \$13,650.00
El Cajon #26:	Street Resurfacing -- Casino Bus Terminal Area -- \$95,000.00
San Diego #27:	Helicopter Fuel Servicing Vehicle Procurement/Acquisition -- \$179,325.00

On motion by Committee Member Lewis, seconded by Committee Member Gore, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 14th day of May, 2009 by the following vote, to wit:

AYES: 6  
NOES: 0  
ABSTAIN: 0  
ABSENT: Steuer

  
\_\_\_\_\_  
Supervisor Dianne Jacob

6/1/09  
Date