

Resolution No.: \_\_\_\_\_  
Meeting Date: May 13, 2014

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

**DRAFT**

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

**WHEREAS**, the Committee assessed the eligibility of 26 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 15 projects, after consideration of recommendations by the Committee; and

**WHEREAS**, the County has demonstrated that staff incurred \$33,330.17 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 a total of \$ 1,666,508.37 is available for new grant awards, which consists of \$1,547,180.03 from the Barona and Sycuan Individual Tribal Accounts, combined with \$119,328.34 in the County Tribal Account from unused fund and interest earned from past grants the Committee approved; and

**WHEREAS**, the Bands have certified in a letter dated May 7, 2014 that the projects they have agreed to sponsor with the funds available, after County cost 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 \$33,330.17 is the appropriate amount for reimbursement 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 15 projects for funding:

Alpine Fire #1	Fuel Reduction and Public Education – \$2,960.64
County #2	HHSA – Aging and Independence Services (Partial funding) – \$250,000.00
County #3	County Fire Authority – Type III Brush Engine – \$225,000
County #4	Dept. of Parks and Recreation – Louis Stelzer Park – \$9,597.00
Grossmont #5	Grossmont Hospital Heart and Vascular Center - \$250,000.00
El Cajon #7	Fire Department – Portable Radio Replacement – \$65,000.00
El Cajon #8	Police Vehicle Replacement – \$13,911.00
El Cajon #9	Pavement Program – Phase 1 – \$75,000.00
El Cajon #11	Washington Avenue Traffic Monitoring Stations – \$70,010.00
County #13	DPW – Dehesa / Harbison Canyon Improvements (Partial) – \$408,426.05
NC Fire #16	Highway 76 Emergency Vehicle Preemption Project – \$11,899.30
Ramona Fire #17	Cardiac Monitor / Defibrillator Purchase – \$70,089.00
County #18	Law Enforcement on Tribal Lands Training – \$86,883.87
San Miguel Fire #19	Incident Command Response Vehicle (partial funding) – \$62,401.34
Yuima #23	Fire Protection Services “Jaws of Life” – \$32,000.00

On motion by Committee Member X, Seconded by Committee Member X, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 13<sup>th</sup> day of May, 2014 by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Chairwoman Dianne Jacob

\_\_\_\_\_  
Date