

Resolution No.: 06-02
Meeting Date: May 18, 2006

**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
PURSUANT TO SB 621 AND SB 288**

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, Senate Bill 288, Chapter 13, Statutes of 2005 appropriated \$20 million from the Indian Gaming Special Distribution Fund, in augmentation of Item 0855-101-0367 of the Budget Act of 2005, to provide for grants to local government agencies , pursuant to Section 12715 of the Government Code; and

WHEREAS, the State Controller's Office deposited \$3,335,998.67 into the County Tribal Casino Account and the Individual Tribal Casino Accounts of Barona, Sycuan and Viejas Bands; and

WHEREAS, the Committee assessed the eligibility of 39 applications for grants from local jurisdictions impacted by tribal gaming operations; and

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

WHEREAS, the County has demonstrated that staff incurred \$1,991.75 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 Bands have certified that the projects they have agreed to sponsor with the \$3,334,006.92 available in their Individual Casino Accounts after County costs reimbursement, satisfy at least one of the priorities identified in Government Code Section 12715 (g) and have a reasonable relationship to casino impacts; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that \$1,991.75 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

IT IS FURTHER RESOLVED that the Committee selects the following 16 projects for funding:

| JURISDICTION/PROJECT # | PROJECT NAME | GRANT FUNDING |
|--|---|---------------|
| County (3) | Adult Protective Services Marketing and Educational Campaign | \$200,000.00 |
| County (7) | District Attorney's Juvenile Internet Gaming and Safety Video | \$25,000.00 |
| County (8) | Inland Agencies and East County Fire Protection Districts, FY 06/07 Dispatch Fees | \$217,700.92 |
| County (9) | San Miguel Fire Protection District High-Rise/Multi-Purpose Training Facility | \$700,000.00 |
| County (11) | Sheriff Crime Scene Investigation Instrumentation | \$149,183.00 |
| County (13) | The Children Initiative Juvenile Diversion Project | \$100,000.00 |
| County (14) | Interface Fire Engine for Pine Valley Fire Protection District | \$300,000.00 |
| County (15) | Interface Fire Engine for Boulevard Volunteer Fire Department | \$300,000.00 |
| County (16) | Rescue Interface Fire Engine for Mt. Laguna Fire Department | \$225,000.00 |
| County (21) | Type I Fire Apparatus for Ramona Fire Department | \$216,000.00 |
| East County Fire Protection District (24) | Fire Station Roof Repairs | \$29,000.00 |
| Campo Volunteer Fire Department (25) | Water Tender | \$100,000.00 |
| City of San Diego, Fire-Rescue Department (27) | 3C's (Command, Control & Communications) Digital Microwave Downlink Equipment Project | \$170,000.00 |

| | | |
|--------------------------------------|---|--------------|
| Alpine Fire Protection District (28) | Fuel Reduction and Behavioral Education | \$67,443.00 |
| City of El Cajon (35) | Preliminary Alcohol Screening Devices | \$5,200.00 |
| Padre Dam MWD (37) | Installation of New Fire Hydrants | \$529,480.00 |

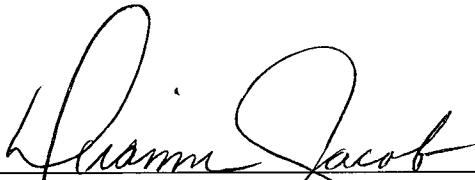
On motion by Committee Member Thompson (Alternate for Member Kolender) seconded by Committee Member Barrett, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 18th day of May, 2006 by the following vote, to wit:

AYES: BARRETT, DAY (Alternate for Member Tucker), JACOB, LEWIS, ROMERO, SMITH, THOMPSON (Alternate for Member Kolender)

NOES:

ABSTAIN:

ABSENT:



Supervisor Dianne Jacob
Chairwoman

5/23/06

Date