

Resolution No.: 05-01

Meeting Date: June 2, 2005

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 the 37 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 \$9,366.00 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 Bands have certified that the projects they have agreed to sponsor with the \$4,980,086 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; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that \$9,366.00 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 projects for funding:

- County # 2: Joint Emergency Services Funding -- \$966,498
- County #3: Wildcat Canyon Road -- \$1,765,000

County #7:	Dept. of Public Works – Willows Road Shoulder improvements -- \$600,000
County #10:	District Attorney's Tribal Liaison -- \$100,000
County #17:	HHSR Rural Paramedic Service -- \$75,000
County #18:	OES / Intermountain Volunteer Fire Garage Extension -- \$85,171
County #19:	OES / Protective Safety Equipment -- \$7,889
County #20:	OES / CSA 111 -- \$64,650
City #22:	Fuel Service Vehicle -- \$250,000
Fire Agencies #27:	Dispatch Fees for Rural Fire Agencies -- \$463,100
El Cajon #28:	Installation of Traffic Signal – Washington/Dehesa and Granite Hills Dr. -- \$120,000
El Cajon #29:	Emergency Vehicle Acquisition – Two type 1 Fire Pumpers -- \$437,762.70
HCFA #33:	Fire-Medical Reports Management System -- \$45,016

On motion by Committee Member _____, seconded by Committee Member _____, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this _____ day of _____, 2005 by the following vote, to wit:

AYES:	Members
NOES:	Member(s)
ABSENT:	Member(s)