

When recorded return to:
Clerk
Pinal County Board of Supervisors
P.O. Box 827
Florence, AZ 85132

Resolution No.092116-ACVHS

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PINAL COUNTY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AK-CHIN INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATIONS.

WHEREAS, through its State-Shared Revenue Program the AK-Chin Indian Community provides grants to cities, towns and counties for services benefitting the general public including public safety, Education, and promotion of commerce and economic development; and

WHEREAS, the AK-Chin Indian Community requires that such funds address at least one of the priority funding areas; public safety, transportation, health care, economic development or education; and

WHEREAS, a grantee of AK-Chin Indian Community State-Shared Revenue Program Funds is required to comply with the program guidelines and regulations set forth by the AK-Chin Indian Community.

WHEREAS, Pinal County is authorized by A.R.S. §§ 11-254 and 254.04 to provide funds to non-profits for economic development; and

WHEREAS, **Valley Humane Society, Inc.**, is a 501c(3) nonprofit seeking funds for conducting free pet spay/neuter surgeries for the pets of low income residents of Pinal County; and

WHEREAS, the AK-Chin Indian Community wishes to provide assistance from its State-Shared Revenue Program for the purpose of conducting such activities; and

WHEREAS, the Pinal County Board of Supervisors finds that enhancing public safety through effective spay/neuter services for low income residents will promote economic development as defined in A.R.S. § 11-254.04.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Pinal County hereby:

1. Approves the filing of an application for AK-Chin Indian Community State-Shared Revenue Program funds to be provided to **Valley Humane Society, Inc**; and
2. Certifies that the application from **Valley Humane Society, Inc.** is consistent and compatible with the authority of the Board of Supervisors of Pinal County to provide funds for education and economic development; and
3. Agrees to comply with all appropriate procedures, guidelines and requirements established by the AK-Chin Indian Community.
4. Appoints the Pinal County Finance Director as agent of the Board of Supervisors of Pinal County to execute and submit all documents including, but not limited to, applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the project for which funding is being requested.

Signed by: Todd House, Chairman, Board of Supervisors

Date

Attest

Clerk of the Board:

Date

Approved as to Form
Deputy County Attorney

Date