



**County Administrative  
Office  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

CONNIE CONWAY  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** June 12, 2007

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)						
	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Eric Coyne    PHONE: 733-6531

**SUBJECT:**                    **AUTHORIZATION TO ACCEPT 2007 GRANT FUNDING FROM THE INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE, SB 621 LOCAL GOVERNMENT MITIGATION FUNDING**

**REQUEST(S):**

That the Board of Supervisors:

1. Accept the 2007 Grant Funding from the Indian Gaming Local Community Benefit Committee, SB 621 Local Government Mitigation Funding in the amount of:

\$270,000 to the Tulare County Fire Department for the purchase of digital pagers, communications gear and other emergency response equipment; \$50,000 to the Resource Management Agency for road maintenance on Reservation Road; and \$15,039 to the Resource Management Agency for the Tulare County Museum preservation project; and

2. Authorize the necessary budget adjustments.

**SUMMARY:**

On March 9, 2004, your Board, pursuant to SB 621 Chapter 858 (2003), created the Indian Gaming Local Community Benefit Committee. The committee is responsible for developing application policies and procedures for the distribution of grant funding; assessing the applications; and setting reimbursements for county administrative costs. The committee has provided public notification regarding the

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**DATE: June 12, 2007**

availability of 2007 grant funds for local jurisdictions that are defined as a County, a city, or a special district.

All grant applications were required to include a sponsorship letter from the Tule River Indian Tribal Council in order to be eligible for approval by the committee. The Tule River Tribal Council submitted a letter on March 20, 2007 indicating sponsorship of the three County grant awards presented for your consideration, (Attachment A). The committee approved the grant applications and funding agreements at their April 5, 2007 meeting.

The State Controller has notified the committee that for 2007 funding, \$545,957 is available from SB621 funds held by the state in the Tule River Reservation Tribal Casino Account. The State Controller disburses grant award funding directly to the locally approved grant recipients or before June 30, 2007. The County receives 2% from each fund for administrative costs; in 2007 this totals \$10,917.

**FISCAL IMPACT/FINANCING:**

From the available 2007 funding, the Indian Gaming Local Benefit Committee has awarded three grants totaling \$335,039 to Tulare County. These are: \$270,000 to the Tulare County Fire Department for the purchase of digital pagers, communications gear and other emergency response equipment; \$50,000 to the Resource Management Agency for road maintenance on Reservation Road, and \$15,039 to the Resource Management Agency for the Tulare County Museum preservation project. No County match is required for these grants; However, the Resource Management Agency has pledged a 25 percent "in-kind" labor match for its \$50,000 road repair project.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Accepting these grants helps provide for the safety and security of the public by providing the Tulare County Fire Department with additional emergency response capacity and by enabling safety improvements to Reservation Road. Accepting funding for the Resource Management Agency's historical preservation project advances the quality of life and educational opportunities of the public.

**ALTERNATIVES:**

Return the grant monies to the State Controller's Office

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

California State Controller; County Counsel; Sheriff; County Fire; Resource Management Agency and the Tule Indian Tribe.

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**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink, appearing to read 'Eric Coyne', is written over a horizontal line.

Eric Coyne  
Analyst-Tulare County Administrative Office

EC:kb

Cc:  
Rita Woodard, Auditor/Controller  
Kathleen Bales-Lange, County Counsel  
Steve Sunderland, County Fire  
Henry Hash, RMA

Attachment(s)

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF AUTHORIZATION ) RESOLUTION NO. \_\_\_\_\_  
TO ACCEPT 2007 GRANT FUNDING )  
FROM THE INDIAN GAMING LOCAL )  
COMMUNITY BENEFIT COMMITTEE, )  
SB 621 LOCAL GOVERNMENT MITIGA-  
TION FUNDING ) AGREEMENT NO. \_\_\_\_\_**

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

Accepted the 2007 Grant Funding from the Indian Gaming Local Community Benefit Committee, SB 621 Local Government Mitigation Funding in the amount of \$270,000 to the Tulare County Fire Department for the purchase of digital pagers, communications gear and other emergency response equipment; \$50,000 to the Resource Management Agency for road maintenance on Reservation Road, and \$15,039 to the Resource Management Agency for the Tulare County Museum preservation project.

Authorized the necessary budget adjustments.



# TULE RIVER TRIBAL COUNCIL

## TULE RIVER INDIAN RESERVATION

March 20, 2007

Eric Coyne  
Tulare County Media Officer  
2800 W. Burrel Ave.  
Visalia, CA 93291

Dear Mr. Coyne:

This letter is to inform you that the Tule River Tribal Council will be sponsoring the four grants that were submitted for consideration for funding from the Tulare County Indian Gaming Local Benefit Committee. The grants that will be sponsored are:

- City of Porterville (Public Safety Enhancement Grant)
- County of Tulare: Resource Management Agency (Reservation Road Rehabilitation and Safety Improvement Grant)
- County of Tulare: Resource Management Agency (County Museum: Native American History Photo Preservation Grant)
- County of Tulare: Tulare County Fire Department (Emergency Communications Equipment Grant)

If you have any questions, please feel free to call me at 781-4271, ext. 1015. Thank you.

Sincerely,

Rodney Martin  
Tribal Administrator  
Tule River Tribal Council