

RESOLUTION NO. 2020-2116

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, APPROVING AND ADOPTING THE CITY OF GOODYEAR GRANTS POLICY.

WHEREAS, the City of Goodyear is interested in leveraging grants to diversify its financial plan and relieve some pressure on the General Fund while meeting the ever-increasing demands of rapid growth; and

WHEREAS, the City of Goodyear's policy is to pursue grant funding that contributes to the success of the City's strategic and capital improvement plans, and supports growth and enhancement of our infrastructure, and the safety, health and prosperity of the City and its citizens; and

WHEREAS, grant agreements allow the City to leverage public funds; however, grants often come with specialized requirements and consequences that may have a cost to the City; and

WHEREAS, City staff is encouraged to pursue grant opportunities that support Goodyear's goals, while assuring that possible costs to the City are identified and weighed; and

WHEREAS, the City of Goodyear Grants Policy, attached hereto as Exhibit A and made a part hereof, has been developed to provide direction on when grant applications or agreements require City Council approval, as well as to establish a process for the City to serve as a Municipal Sponsor for Proposition 202 Indian Gaming Grants.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GOODYEAR, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1. That the City of Goodyear Grants Policy, attached hereto as Exhibit A, is hereby approved and adopted.

PASSED AND ADOPTED by the Mayor and Council of the city of Goodyear, Maricopa County, Arizona, this _____ day of _____, 20____.

Date: _____

APPROVED AS TO FORM:

Roric Massey, City Attorney

STATE OF ARIZONA)
) ss.
County of Maricopa)

Given under my hand and sealed this _____ day of _____, 20____.

City Clerk

EXHIBIT A

CITY OF GOODYEAR GRANTS POLICY

City of Goodyear Grants Policy

Purpose

The City of Goodyear is interested in leveraging grants to diversify its financial plan and relieve some pressure on the General Fund while meeting the ever-increasing demands of rapid growth.

The City of Goodyear's policy is to pursue grant funding that contributes to the success of the City's strategic and capital improvement plans, and supports the growth and enhancement of our infrastructure, and the safety, health and prosperity of the City and its citizens.

Entering into grant agreements allows the City to leverage public funds; however, often, grants come with specialized requirements and consequences that may have a cost to the City. Staff is encouraged to pursue grant opportunities that support Goodyear's goals, while assuring that possible costs to the City are identified and weighed. The following policy has been developed to provide direction on when grant applications or agreements require City Council approval, as well as to establish a process for the City to serve as a Municipal Sponsor for Proposition 202 Indian Gaming Grants.

What is a Grant?

A grant is restricted financial assistance from an external entity to carry out a specific program or project administered by the City. In some cases, the City is the direct recipient of a grant, in others, the City is a sub recipient of a grant passed through another entity, such as the state or county.

Sponsorships, donations, and development agreements are not considered grants for the purposes of this policy.

Authorized Representative

As the Authorized Organization Representative, the City Manager may sign grant agreements after proper authorization is verified. The City Manager may delegate authority to sign grant applications and agreements. Delegation must be in writing and list the authorized representative by title (i.e., Police Chief, Fire Chief, or Department Director).

Council Approval

Approval of the City Council shall be obtained prior to submittal of a grant application if any of the following apply:

- Grant request is \$75,000 or more
- There is an unbudgeted match obligated by the City
- Application involves funding to pilot new programs or services
- Application involves adding on-going staff positions (full or part-time)
- Grantor requires evidence of public meeting or City Council action with application

Grant agreements must be approved by the Council if the grantor requires an intergovernmental agreement or Council action, or if Council previously approved the grant application but did not simultaneously authorize entering into a grant agreement if awarded. The City Manager already has the authority to sign grant agreements less than \$75,000.

Conditional Mayoral Approval

If necessary due to time constraints, such as during Council breaks, the Mayor may authorize the submission of a grant application prior to City Council approval as long as a statement accompanies the application signature that reads “This application is contingent upon subsequent approval by the Goodyear City Council.” The application should be considered at the next available Council meeting and then updated to reflect Council’s approval or withdrawn if Council does not authorize the application.

Municipal Sponsorship

The City of Goodyear supports local non-municipal public service organizations (such as public schools, fire districts, etc.) and non-profit organizations that have tax-exempt status from the Internal Revenue Service (IRS) in their efforts to serve the residents of our community by pursuing Proposition 202 Indian Gaming Grants.

For Goodyear to sponsor an application, all of the following criteria must be met:

The applicant must be:

- Legally recognized by the IRS as a tax-exempt organization; eligible to apply
- In good standing with the City (e.g. current business license, etc. as applicable);
- Be located in the City of Goodyear and/or the proposed project must directly serve City of Goodyear residents.

And, the application must:

- Meet the “public benefits” funding priorities of the Tribes outlined as public safety, mitigation of impacts of gaming, and promotion of commerce and economic development. Examples include:
 - Public Safety
 - Transportation
 - Health Care Services
 - Economic and/or community development
 - Education
 - Environment
- Not be in direct competition with an application submitted by the City to the same Tribal community during the same funding cycle.

Approval Process

If all eligibility requirements outlined above are met, and unless otherwise required by the grantor, the City Manager or their designee is authorized to approve the City serving as the Municipal Sponsor of the grant. If a Council resolution is needed for the application or to accept the grant award, it may be brought forward as part of the consent agenda