

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

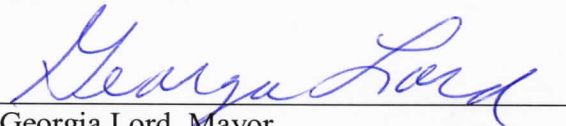
WHEREAS, City staff is encouraged to pursue grant opportunities that support Goodyear's goals, while assuring that possible costs to the City are identified and weighed; and

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 7th day of December, 2020.


Georgia Lord, Mayor

Date: 12-7-2020

APPROVED AS TO FORM:



Roric Massey, City Attorney

STATE OF ARIZONA)
) ss.
County of Maricopa)

I, the undersigned Darcie McCracken, being the duly appointed, qualified City Clerk of the city of Goodyear, Maricopa County, Arizona, certify that the foregoing Resolution No. 2020-2116 is a true, correct and accurate copy of Resolution No. 2020-2116, passed and adopted at a regular meeting of the Council of the city of Goodyear, Maricopa County, Arizona, held on the 7th day of December 2020, at which a quorum was present and, by a 7-0 vote, 7 voted in favor of said resolution.

Given under my hand and sealed this 7th day of December, 2020.

seal




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 for applications less than \$75,000. Municipal sponsorship of applications requesting \$75,000 or more must receive City Council approval prior to authorization by city staff. 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.

AGENDA ITEM #: 12.

DATE: December 7, 2020

CAR #: 2020-7111



CITY COUNCIL ACTION REPORT

SUBJECT: Approve and adopt City of Goodyear Grants Policy

STAFF PRESENTER(S): Christina Panaitescu, Grants & Neighborhood Services Supervisor

OTHER PRESENTER(S): Jenna Goad, Assistant to the City Manager

Summary: It is in the City's interest 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, safety, health and prosperity of the City and its citizens. The proposed Goodyear Grants Policy has been developed to provide consistency on how grants are managed as well as to establish a process for the City to serve as a Municipal Sponsor for Proposition 202 Indian Gaming Grants.

Recommendation:

ADOPT RESOLUTION NO. 2020-2116 APPROVING AND ADOPTING THE CITY OF GOODYEAR GRANTS POLICY.

Fiscal Impact: There is no direct financial impact associated with establishing this policy.

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.

Staff Analysis

Currently, no policy exists to formalize the City's process for pursuing grant funding.

The intent of this policy is to provide consistency by establishing 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.

As outlined in the policy, approval of the City Council shall be obtained prior to the 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

The City Manager already has the authority to sign grant agreements less than \$75,000.

When necessitated by time constraints, such as during Council breaks, the policy specifies that conditional mayoral approval of an application may be granted contingent on subsequent Council action.

The policy also specifies that 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 Goodyear Grants Policy also outlines a process for the City to serve as a Municipal Sponsor for a non-profit's Prop 202 Indian Gaming Grant application if certain eligibility requirements are met and the application does not directly compete with one being submitted by the City. Currently, there is no process for the City to consider such sponsorship requests. Serving as a Municipal Sponsor will expand grant access for public service organizations serving Goodyear residents. If awarded, the City would serve as a pass-through for the funding but would not be responsible for performance or reporting.

Staff intends to report to the Council twice annually on the number of grants considered, applied for, and received. Staff has also developed a procedural Grants Administration Guidebook that will assist departments in pursuing grant opportunities.

Attachments

Resolution w/Ex. A – City of Goodyear Grants Policy