

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

IN THE MATTER OF:

RESOLUTION APPROVING PAYMENTS MADE BY THE JACKSON RANCHERIA BAND OF MIWUK INDIANS FOR THE BENEFIT OF THE COUNTY OF AMADOR AND ITS RESIDENTS INCLUSIVE OF SPECIFIC PROJECTS APPROVED BY THE COUNTY OF AMADOR THAT BENEFIT THE COUNTY OF AMADOR AND ITS RESIDENTS; AND DELEGATION OF AUTHORITY TO THE JACKSON RANCHERIA BAND OF MIWUK INDIANS TO ENTER INTO DIRECTLY, FUND AND OVERSEE CONTRACTS FOR SUCH PROJECTS APPROVED BY THE COUNTY OF AMADOR

RESOLUTION NO. 16-047

WHEREAS, the Jackson Rancheria Band of Miwuk Indians of the Jackson Rancheria (“Jackson Rancheria”) has recently entered into a new Tribal-State Compact with the State of California that includes provisions that allow the Jackson Rancheria a credit, against monies it would otherwise have to pay to the State, for certain voluntary local payments, investments, and economic development; and

WHEREAS, one of the specific credits allowed under the Compact is for voluntary payments by the Jackson Rancheria to the County of Amador “for purposes of improved fire, law enforcement, public transit, education, tourism, and other services and infrastructure improvements intended to serve off-reservation needs of County residents . . .” (“Payment(s) for Public Services”); and

WHEREAS, the Compact further requires that any such voluntary Payment(s) for Public Services are subject to the approval of the County, and the County desires to streamline the approval of such payments.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF AMADOR COUNTY, CALIFORNIA HEREBY RESOLVES AS FOLLOWS:

1. The Jackson Rancheria is approved to make payments directly to the County of Amador (either generally or on behalf of specific Departments) for improved fire safety, law enforcement, public transit, education, tourism, off-reservation infrastructure improvements and other services.

2. Upon receipt of a check from the Jackson Rancheria payable to the County of Amador that is a Payment for Public Service, once said check or payment is tendered for payment and deposited by the County, the amount of payment and purpose for the payment shall be deemed approved by the County of Amador.
3. When the Jackson Rancheria institutes a sales tax for food and/or merchandise sold at their Reservation, the County of Amador agrees to accept said sales tax collected by the Jackson Rancheria.
4. When the Jackson Rancheria institutes a transient occupancy tax at the hotel and R.V. Park on the Reservation, the County of Amador agrees to accept said transient occupancy tax collected by the Jackson Rancheria.
5. Either the Chief Administrative Officer of Amador County (“CAO”), or the Board of Supervisors, are authorized to review infrastructure improvement and/or development projects proposed by Jackson Rancheria, and may either approve, seek to modify, or reject the proposed project.
6. Payments made directly by the Jackson Rancheria to architects, engineers, contractors, laborers, materials suppliers and the like for the repair, improvements, renovations and maintenance for Approved Projects are hereby deemed payments made by the Jackson Rancheria to the County of Amador and the County of Amador authorizes the Jackson Rancheria to directly enter into contracts and make payments for renovations, improvements, maintenance and repairs for any Approved Project. At any time upon the request of the Board of Supervisors or CAO, and upon conclusion of the Approved Project, Jackson Rancheria shall provide a general accounting of the amounts spent for the Approved Project in the format attached hereto as Exhibit 1.

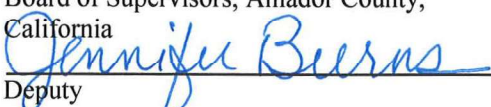
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of April, 2016, by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan, and Brian Oneto

NOES: None



 John Plasse, Chairman, Board of Supervisors

ATTEST:
 JENNIFER BURNS, Clerk of the
 Board of Supervisors, Amador County,
 California


 Deputy

EXHIBIT 1:

NAME OF PROJECT

Date of Commencement: _____

1.	Fees paid to governmental agencies for permits and other approvals:	\$_____ .00
2.	Engineering and architectural costs:	\$_____ .00
3.	Payments made to contractors:	\$_____ .00
4.	Payments made to subcontractors:	\$_____ .00
5.	Payments made to individuals or entities that are not contractors or subcontractors:	\$_____ .00
6.	Amount paid for materials:	\$_____ .00
7.	Professional fees incurred:	\$_____ .00
8.	Signage and advertising:	\$_____ .00
9.	Other:	\$_____ .00
	TOTAL COST OF PROJECT	\$_____ .00

Date of Conclusion: _____