
CITY OF TEMPE
REQUEST FOR COUNCIL ACTION**Council Meeting Date: 01/14/2016**
Agenda Item: 5C6

ACTION: Adopt a resolution authorizing the Mayor to execute an intergovernmental agreement with the Arizona Health Care Cost Containment System Administration to allow Hacienda HealthCare to receive federal matching funds from a tribal revenue-sharing grant; and an indemnity agreement with Hacienda HealthCare to address provisions under federal law. (Resolution No. R2016.07)

FISCAL IMPACT: There is no fiscal impact to the City of Tempe. Salt River Pima-Maricopa Indian Community awarded Hacienda HealthCare \$135,000 from its annual 12% local revenue-sharing contribution for 2015. The City of Tempe is serving as a pass through for the entire awarded amount of \$135,000. Sufficient budget appropriation for expenditure of this grant was authorized in the Governmental Grants Fund (Fund 46) as part of the fiscal year 2015-16 adopted budget.

RECOMMENDATION: Adopt Resolution No. R2016.07.

BACKGROUND INFORMATION: On October 15, 2015, the City of Tempe and Salt River Pima-Maricopa Indian Community entered into an intergovernmental agreement (C2015-228) for the disbursement of a portion of Salt River Pima-Maricopa Indian Community's annual 12% revenue-sharing contribution. Pursuant to the intergovernmental agreement, Salt River Pima-Maricopa Indian Community awarded Hacienda HealthCare Inc. \$135,000.

Hacienda HealthCare Inc. approached the City of Tempe to ascertain if the awarded Salt River Pima-Maricopa Indian Community 12% revenue-sharing contribution could be delivered to the Arizona Health Care Cost Containment System Administration. This method of disbursement would provide an opportunity for Hacienda HealthCare Inc. to receive supplemental payments from the federal government. The supplemental payments would not be provided without the grant award being passed through to the Arizona Health Care Cost Containment System Administration. The Salt River Pima-Maricopa Indian Community supports the proposed pass-through method to garner matching federal funding for Hacienda HealthCare.

In order to deliver the awarded Salt River Pima-Maricopa Indian Community 12% revenue-sharing contribution via Arizona Health Care Cost Containment System Administration, the City of Tempe needs to enter into an intergovernmental agreement with Arizona Health Care Cost Containment System Administration. The City of Tempe is also entering into an Indemnity Agreement with Hacienda HealthCare to address provisions under federal law.

ATTACHMENTS: Resolution and Intergovernmental Agreement, and Indemnity Agreement

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Department Director: Andrew B. Ching, City Manager
Legal review by: Teresa Voss, Assistant City Attorney
Prepared by: Erin Fillmore, Executive Assistant to the City Manager