



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: Nov 22, 2016

Title: Pima County Resolution to Approve Acceptance, If Awarded, Of Pascua Yaqui Tribe State-Shared Revenue Program Funds And Pass-Through to the Arizona State Museum (ASM)

Introduction/Background:

The Pascua Yaqui Tribe provides grants to cities, towns and counties for services benefiting the general public including public safety, promotion of commerce and economic development through its State-Shared Revenue Program.

Discussion:

Per the Revenue Sharing Application released by the Pascua Yaqui Tribe (PYT) during the 2016 grants cycle, nonprofit grant applications require inclusion of a supporting resolution from a governing body. This resolution will commit the governing body to act as the pass-through entity for the nonprofit, if awarded a PYT 2016 grant. The Arizona State Museum at the University of Arizona (ASM/UA) recently requested such a resolution from the Pima County Board of Supervisors for the ASM/UA's 2016 PYT grant application.

Conclusion:

Once the Arizona State Museum at the University of Arizona (ASM/UA) has a Pima County support resolution in-hand (as described above), ASM/UA can complete and submit its grant application to the 2016 Revenue Sharing round of the Pascua Yaqui Tribe. If the Pascua Yaqui Tribe designates ASM/UA for a 2016 Revenue Sharing grant award, ASM/UA will use the funds to establish and outfit a new Archaeological Collections Curation and Research Facility. This facility will act as a central depository for artifacts to be catalogued for research and education, and will free up existing spaces for increased patronage and new exhibits.

Recommendation:

Per the recent request by the Arizona State Museum at the University of Arizona (ASM/UA), Pima County will commit to act as Fiscal Agent to accept 2016 Pascua Yaqui Tribe Shared Revenue grant funds on behalf of ASM/UA, if such an award is designated. Pima County will also commit to enter into negotiations with the Pascua Yaqui Tribe and the ASM/UA in order to establish the terms and conditions of a Grant-in-Aid Agreement to be binding on all parties. When these negotiations are finalized, the Chair of the Board of Supervisors will be authorized to execute and sign the Grant-in-Aid Agreement for the purposes of the grant award, as stated in the Pascua Yaqui Tribe grant award letter.

Fiscal Impact:

If the Arizona State Museum of the University of Arizona (ASM/UA) is awarded a 2016 Pascua Yaqui Tribe Revenue Sharing grant award during its 2016 cycle, the ASM/UA improvements and refurbishments made to the existing facility would allow priceless information and artifacts to be stored and archived for posterity, and would free up space in other Museum buildings where artifacts are currently stored to make room for new exhibits and larger crowds.

Board of Supervisor District:

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- All

Department: Regina Kelly, Director/Grants and Data Office Telephone: (520) 724-6679

Department Director Signature/Date:  10/26/16

Deputy County Administrator Signature/Date:  10/26/2016

County Administrator Signature/Date:  10/26/16

RESOLUTION 2016 - ____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE ARIZONA STATE MUSEUM

The Board of Supervisors of Pima County, Arizona finds:

1. The Pascua Yaqui Tribe, through its State-Shared Revenue Program, provides grants to cities, towns, and counties for services benefiting the general public: including public safety, promotion of commerce, and economic development.
2. The Pascua Yaqui Tribe released a Revenue Sharing Application for the 2016 grants cycle, requesting applications for State Shared Revenue Program funds (“grant funds”) from governments and other entities in Pima County.
3. The Arizona State Museum applied for grant funds to “Support an Archaeological Collections Curation and Research Facility for the Arizona State Museum at the University of Arizona”.
4. Final approval of the application is contingent upon the Pima County Board of Supervisors agreeing to accept the Pascua Yaqui Tribe grant funds and to pass the grant funds through to the Arizona State Museum for the purposes described in the Museum’s application.
5. The award of grant funds to the Arizona State Museum is in the best interests of the residents of Pima County.

NOW, THEREFORE, BE IT RESOLVED, that:

A. Upon notification that the Arizona State Museum is awarded grant funds from the Pascua Yaqui Tribe, Pima County will:

1. Enter into negotiations with the Pascua Yaqui Tribe to establish the terms and conditions of an Intergovernmental Agreement (“IGA”), to be binding on both parties, establishing Pima County as the Fiscal Agent to accept the Pascua Yaqui Tribe grant funding on behalf of the Arizona State Museum and distribute the grant funding to the Arizona State Museum;
2. Execute and comply with the final IGA; and

3. Enter into a Grant Agreement with the Arizona State Museum for the distribution and use of the grant funds for the purposes for which the funds were awarded.
- B. The Chair of the Board of Supervisors is authorized to sign both the IGA with the Pascua Yaqui Tribe and the Grant Agreement with the Arizona State Museum for the purposes set forth above.

Passed and adopted, this _____ day of _____, 2016.

Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Karen S. Friar, Deputy County Attorney