



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 6, 2018

Title: Pima County Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and Pass-Through to Lend-a-Hand Senior Services, Inc.

Introduction/Background:

Pursuant to A.R.S. § 5-601.02, the Pascua Yaqui Tribe provides grants to cities, towns, and counties for services benefitting 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 during the 2018 grants cycle, non-profit 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 non-profit, if awarded a 2018 grant by the Pascua Yaqui Tribe. Lend-a-Hand recently requested such a resolution from the Pima County Board of Supervisors for Lend-a-Hand's 2018 Pascua Yaqui Tribe grant application.

Conclusion:

Once Lend-a-Hand has a Pima County support resolution in-hand (as described above), Lend-a-Hand can complete and submit its grant application to the 2018 Revenue Sharing round of the Pascua Yaqui Tribe. If the Pascua Yaqui Tribe designates Lend-a-Hand for a 2018 Revenue Sharing grant award, Lend-a-Hand will use the funds for their projects, titled: "Produce Distribution Program", "Senior Activities", and "Home Repair and Accessibility."

Recommendation:

Per the request by Lend-a-Hand, Pima County will commit to act as pass-through to accept 2018 Pascua Yaqui Tribe Shared Revenue grant funds on behalf of Lend-a-Hand, if such an award is designated, and pass-through funds to Lend-a-Hand for their senior services.

Fiscal Impact:

This project will have no impact on the Pima County General Fund. Lend-a-Hand Senior Services, Inc. is a local 501(c)(3) non-profit organization that provides direct services to seniors at no cost to them. Lend-a-Hand currently serves over 150 clients in over 13 neighborhoods across Tucson, and provides volunteers and programs that enable seniors to live independently and with dignity in their homes for as long as possible.

Board of Supervisor District:

1 2 3 4 5 All

Department: Grants & Data Office (CED) Telephone: _____

Contact: Molly Hilber, Grant Writer Telephone: 520-724-8562

Department Director Signature/Date: *[Signature]* 2-23-2018

Deputy County Administrator Signature/Date: *[Signature]* 2-23-2018

County Administrator Signature/Date: *C. DeChetney* 2/23/18

RESOLUTION 2018 - _____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO LEND-A-HAND SENIOR ASSISTANCE, INC.

The Board of Supervisors of Pima County, Arizona finds:

1. The Pascua Yaqui Tribe (“the PYT”) and the State of Arizona have entered into a compact requiring twelve-percent (12%) of funds generated from PYT’s gaming operations be distributed to cities, towns and counties for services benefiting the general public including public safety, promotion of commerce and economic development (“State-Shared Revenue Program”).
2. Pursuant to A.R.S. § 5-601.02(H)(4), and the Arizona Department of Gaming, County may distribute monies received from the PYT to non-governmental entities for services the PYT deems appropriate for the State-Shared Revenue Program (“the 2018 Grant Funds”).
3. The PYT recently released a Revenue Sharing Application (“application”) for the 2018 Grant Funds. Per the application, non-governmental organizations are eligible to submit an application, but must have a resolution of support from a city, town or county committing the government entity to receive and pass-through any grant funds awarded to the non-governmental organization.
4. To complete its 2018 application for PYT grant funds, Lend-a-Hand Senior Assistance, Inc. (“Lend-a-Hand”), a 501(c)(3) organization authorized to do business in the State of Arizona, has requested a resolution of support from Pima County for the following:
 - a. Produce Distribution Program;
 - b. Senior Activities; and
 - c. Home Repair and Accessibility Program
5. These programs will be provided free of charge and will provide for the health and safety of seniors in need and are, therefore, in the best interests of the residents of Pima County.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Upon notification that Lend-a-Hand Senior Assistance, Inc., is awarded 2018 grant funds from the Pascua Yaqui Tribe, Pima County will:
 1. Accept the funds on behalf of Lend-a-Hand;

2. Distribute the funds to Lend-a-Hand for the purposes prescribed by PYT; and
3. Enter into any agreements deemed necessary and appropriate by County and the PYT to effectuate the acceptance and distribution of the funds.

B. The Chairman of the Board of Supervisors is authorized to sign agreements for the purposes set forth above.

Passed and adopted, this _____ day of _____, 2018.

Chairman, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Karen S. Friar, Deputy County Attorney