



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: December 1, 2020

or Procurement Director Award

* = Mandatory, information must be provided

***Contractor/Vendor Name/Grantor (DBA):**

The Tohono O'odham Nation

***Project Title/Description:**

Intergovernmental Agreement between the Tohono O'odham Nation and Pima County to Accept and Pass-Through 12% Sate-Shared Revenue Funds during Fiscal Year 2020-2021

***Purpose:**

This Agreement is pursuant to A.R.S. § 5-601.02, which requires 12% of funds generated from gaming operations to be distributed to governments or 501(c)(3) organizations or entities for services benefiting the general public. This agreement authorizes the Chairman of Pima County to execute an Intergovernmental Agreement to accept these monies, and execute agreement to pass-through funds on behalf of the University of Arizona, identified by the Nation on October 23, 2020 as an awardee.

***Procurement Method:**

This Grant Agreement is a non-Procurement contract and is not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

The Tohono O'odham Nation will provide Pima County with a lump sum of \$150,000, to be disbursed by the County, as directed, to Hasan Preparatory and Leadership School, for student laptops and school facilities upgrades, and Homicide Survivors, Inc, for legal assistance and emergency financial assistance for survivors.

***Public Benefit:**

Awardees are selected based on ability to address one or more of The Nations priority areas.

***Metrics Available to Measure Performance:**

Performance for County will be complete when funds have been disbursed to the designated parties.

***Retroactive:**

No

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GMI Approved 11/24/2020 LLS

Revised 5/2020