COB - BOSAIR FORM

09/08/2025 10:59 AM (MST)

Submitted by Jeannette.Montano@pima.gov



Welcome to the Board of Supervisors Agenda Item Report (BOSAIR) Form.

This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Award Type:

Agenda Item

Requested Board Meeting Date:

10/14/2025

Agenda Item Report

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Title:

Pima County Resolution to approve acceptance of Gila River Indian Community State Shared Revenue Program Funds and pass-through to Tucson Unified School's Pistor Middle School

Introduction / Background:

As a result of Prop 202, A.R.S 5-601-02 12% Gaming Distribution, The Gila River Indian Community (Committee) provides grants to cities, towns, and counties for services benefiting the general public.

Discussion:

On July 30,2025, the Committee notified Pima County of the recommended

awardee.

Tucson Unified School District's Pistor Middle School for \$63,910. This is a two-year

grant at \$31,955 per year.

Conclusion:

The award of \$63,910.00 by the Committee will allow TUSD Pistor Middle School to fund their Developing Students' Potential through Mariachi Education Program.

Recommendation:

The recommended resolution directs County staff to work with the Committee to accept funds on behalf of TUSD and authorizes the Board of Supervisors Chair to execute all documents related to the pass-through of funding.

Fiscal Impact:

The total potential impact in Pima County is \$63,910.00 and is dependent on the named awardee.

Support of Prosperity Initiative:

N/A

Provide information that explains how this activity supports the selected Prosperity Initiative

12% gaming grants provide funds to local non-profit organizations that contribute to public safety, education, health care, child advocacy, economic development, and cultural and environmental development and protection.

Board of Supervisor District:	12345	
Department:	Grants Management & Innovation	
Name: Jeannette Montano		
Telephone:	(520) 724-5583	
Department Director Signature:	1conal	Date: <u>9/10/2075</u>
Deputy County Administrator Signa	iture:	Date: 9-10-2025
County Administrator Signature:		Date: 9 0 20 S

RESOLUTION 202	5 -
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PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE OF GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE ENTITIES IN PIMA COUNTY SELECTED BY THE TOHONO O'ODHAM NATION

The Board of Supervisors of Pima County, Arizona finds:

- Pursuant to A.R.S. § 5-601.02, the Gila River Indian Community and the State of Arizona have entered into a compact requiring a certain portion of funds generated from gaming operations of the Nation be distributed to governments or 50l(c)(3) organizations or entities for services benefitting the general public, including public safety, promotion of commerce and economic development ("State-Shared Revenue Program").
- 2. The Gila River Indian Community provides grants to cities, towns, and counties for services benefiting the public including public safety, promotion of commerce and economic development through its State-Shared Revenue Program.
- 3. On August 28, 2025, the Gila River Indian Community Grants Review Committee (the Committee) notified Pima County that Tucson Unified School District's (TUSD) Pistor Middle School was recommended for a grant award in the amount of \$63, 910.00 2-year grant at \$31,995.00 per year for the 2025 Grant Cycle.
- 4. Final approval of the grant award is contingent upon the Pima County Board of Supervisors agreeing to accept the Committee grant award and to pass the grant funds through to TUSD - Pistor Middle School for the purpose described in the submitted grant application.
- 5. It is in the best interests of the residents of Pima County to accept all State-Shared Revenue Program funds for the County and for non-profit organizations selected by the Committee who wants County to serve as their fiscal agent to pass-through those funds for the purposes established by the Committee.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Staff are directed to work with the Gila Indian River Community Review Committee to prepare the agreements for the distribution of State-Shared Revenue Program funds to the Grantee selected by the Committee, who requested County to serve as fiscal agent by the County deadline of October 14, 2025.
- B. The Chair of the Board of Supervisors is authorized to execute all necessary agreements and other documents, if any, with the Committee to accept and pass-through State-Shared Revenue program funds to Grantees.

Passed and adopted, thisday of	, 2025.
	Rex Scott, Chair Pima County Board of Supervisors
ATTEST:	APPROVED AS TO FORM
Clerk of the Board	Kyle Johnson, Deputy County Attorney