



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: July 11, 2017

**Title:** Pima County Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and Pass-Through to the Greater Tucson Fire Foundation (GTFF).

**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 2017 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 2017 grant. The Greater Tucson Fire Foundation (GTFF) recently requested such a resolution from the Pima County Board of Supervisors for the GTFF's 2017 PYT grant application.

**Conclusion:**

Once the Greater Tucson Fire Foundation (GTFF) has a Pima County support resolution in-hand (as described above), GTFF can complete and submit its grant application to the 2017 Revenue Sharing round of the Pascua Yaqui Tribe. If the Pascua Yaqui Tribe designates GTFF for a 2017 Revenue Sharing grant award, GTFF will use the funds to train and certify 25 firefighters as Peer Fitness Trainers (PFT) and to re-certify 45 existing PFTs. Certified PFTs assist their respective fire departments in developing and maintaining fitness programs designed to meet the numerous physical demands of first responders and reduce workplace injury and/or death.

**Recommendation:**

Per the recent request by the Greater Tucson Fire Foundation (GTFF), Pima County will commit to act as Fiscal Agent to accept 2017 Pascua Yaqui Tribe Shared Revenue grant funds on behalf of GTFF, if such an award is designated. Pima County will also commit to enter into negotiations with the Pascua Yaqui Tribe and the GTFF 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:**

The Greater Tucson Fire Foundation (GTFF)'s Peer Fitness project is designed to meet the unique health and fitness needs of the nearly 1,800 firefighters serving residents in the Tucson area, and to reduce the costs associated with their work-related injuries. If the GTFF is awarded a 2017 Pascua Yaqui Tribe Revenue Sharing grant award during its 2017 cycle, the GTFF program to train and certify Peer Fitness trainers will reduce job-related fatalities and injuries for participating first responders. This keeps local firefighters healthy and working, which in turn benefits the one million Tucson residents they protect.

**Board of Supervisor District:**

1       2       3       4       5       All

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

Department Director Signature/Date: *Regina Kelly* 6/19/17

Deputy County Administrator Signature/Date: *Leann* 6/23/2017

County Administrator Signature/Date: *C. R. D. D. D. D. D.* 6/26/17

**RESOLUTION 2017 - \_\_\_\_\_**

**PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE GREATER TUCSON FIRE FOUNDATION.**

**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 ("application") for the 2017 grants cycle, requesting applications for State Shared Revenue Program funds ("grant funds") from governments and other entities in Pima County. The application requires inclusion of a supporting resolution from a governing body that commits to acting as a pass-through entity should a grant be awarded.
3. The Greater Tucson Fire Foundation ("GTFF") has requested a support resolution from Pima County to complete its 2017 application for Pascua Yaqui grant funds.
4. If awarded a grant, GTFF will use the funding for its project titled: "Peer Fitness Training and Certification Program."
5. The award of grant funds to GTFF is in the best interests of the residents of Pima County.

**NOW, THEREFORE, BE IT RESOLVED, that:**

**A. Upon notification that GTFF 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 GTFF and distribute the grant funding to GTFF;
2. Execute and comply with the final IGA; and
3. Enter into a Grant Agreement with GTFF 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 Greater Tucson Fire Foundation for the purposes set forth above.

Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
Clerk of the Board

  
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Karen S. Friar, Deputy County Attorney