



# BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/11/2023

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Pima County Resolution to Approve Acceptance of Gila River Indian Community State Shared Revenue Program Funds and Pass-through to Tucson Unified School District (TUSD)-Pueblo High School, and Avra Valley, and Three Points Fire Districts (Fire Districts).

**\*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 May 23, 2023 the Committee notified Pima County of the following recommended awardees:

- TUSD/Pueblo High School-Cafeteria Renovation: \$140,677.00
  - Fire Districts Joint Award-Radio Intercom/Hearing Protection System for Emergency Response Vehicles: \$102,864.00
- Funding will not be granted without an executed Resolution.

**\*Conclusion:**

The award of \$140,677.00 by the Committee will allow TUSD to renovate the cafeteria at Pueblo High School. In addition, the award of \$102,864.00 will enable the Fire Districts to purchase Radio Intercom/Hearing Protection System for Emergency Response Vehicles.

**\*Recommendation:**

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

**\*Fiscal Impact:**

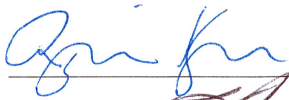
12-percent gaming grants provide funds to local non-profits that contribute to public safety, education, health care, child advocacy, economic development, and cultural and environmental development and protection.


**\*Board of Supervisor District:**


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Department: Grants Management and Innovation      Telephone: 724-2240

Contact: Rebecca Lee      Telephone: 724-5479

Department Director Signature:       Date: 6/22/23

Deputy County Administrator Signature:       Date: 6-23-2023

County Administrator Signature:       Date: 6-23-2023

RESOLUTION 2023 - \_\_\_\_

**PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE OF GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE AVRA VALLEY FIRE DISTRICT AND THREE POINTS FIRE DISTRICT**

**The Board of Supervisors of Pima County, Arizona finds:**

1. The Gila River Indian Community 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.
2. On May 23, 2023, the Gila River Indian Community Grants Review Committee notified Pima County that Avra Valley Fire District, and Three Points Fire District are recommended for a joint grant award in the amount of \$102,864.00, for the 2023 Grant Cycle.
3. Under A.R.S. § 5-601.02(H)(4) Pima County is authorized to receive monies from the Gila River Indian Community for services identified by the Community that benefit the general public, including public safety, mitigation of gaming impacts, and promotion of commerce and economic development.
4. Final approval of the grant award is contingent upon the Pima County Board of Supervisors agreeing to accept the Gila River Indian Community grant award and to pass the grant funds through to the Avra Valley Fire and Three Points Fire Districts, for the purposes described in the submitted grant applications.
5. The award of grant funds to the districts is in the best interests of the residents of Pima County and the Fire Districts. Pima County agrees to accept the grant funds and pass the grant funds through to the districts.
6. The award of grant funds to the districts is in the best interests of the residents of Pima County.

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

- A. Upon receipt of the recommended award from the Gila River Indian Community, in the anticipated amount of \$102,864.00.00, for Radio Intercom and Hearing Protection System for Emergency Response Vehicles, Pima County will:
  1. Accept the Community grant funding;
  2. Enter into a Grant Agreement with Districts for the distribution and use of the grant funds for the purposes for which the funds were awarded; and
  3. Distribute the funds to Districts consistent with the Grant Agreement.
- B. The Chairman of the Board of Supervisors is authorized to sign the Grant Agreement with the Districts for the purpose set forth above.

Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Adelita Grijalva, Chair  
Pima County Board of Supervisors

ATTEST:

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Clerk of the Board

APPROVED AS TO FORM



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Kyle Johnson, Deputy County Attorney