



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/5/2022

**= 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 the Application of Mission Gardens to the Ak-Chin Community for revenue sharing funds, serve as fiscal agent to pass through funding, and approve and execute all relevant application and award documentation.

***Introduction/Background:**

In 2002, Arizona voters passed Proposition 202, which allows for the continuation of limited Indian gaming on tribal lands in Arizona. Under Prop. 202, Arizona tribes also agreed to share a portion of their revenues, including 12% to cities, towns, counties, and non-profits. The Ak Chin community is one of the tribes that has a gaming compact and shares its gaming revenues. If a non-profit intends to apply for gaming revenues, it must supply a resolution from a relevant city, town or county (Eligible Government), signed by an authorized representative, that the Eligible Government will serve as fiscal agent for the non-profit. This resolution is required as part of the non-profit's application packet. The application packet also requires inclusion of an application cover sheet that is signed by the fiscal agent (Eligible Government).

***Discussion:**

Friends of Tucson's Birthplace (FOTB) has approached Pima County about its intent to apply for a gaming revenue grant from the Ak Chin, to support programming at Mission Gardens. The resolution and the signed Application Cover Sheet are necessary for FOTB to submit a complete application packet. The resolution authorizes the Chair of the Board of Supervisors to execute all necessary agreements and other documents (like the Application Cover Sheet) to apply, accept and pass through gaming revenues and to work with the Ak Chin to prepare agreements necessary for the distribution of any shared revenue funds that might be awarded. To date, no other non-profit has approached Pima County about this particular opportunity.

***Conclusion:**

Mission Gardens is an important cultural and historic resource that should be supported in its pursuit to find funding to continue its operations and educational initiatives. Passing this resolution and signing the Application Cover Sheet would be an important show of support for this resource.

***Recommendation:**

The Board of Supervisors should adopt the resolution, directing staff to work with the Ak Chin to negotiate any grant award agreements that might be necessary to pass through funds to grantees and authorizing the Chair to execute any and all documents that might be necessary to apply, execute and pass through funding to grantees. The Chair should also sign the Application Cover Sheet, which is a document necessary for application to the Ak Chin.

***Fiscal Impact:**

Gaming revenue 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:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 ☐ All

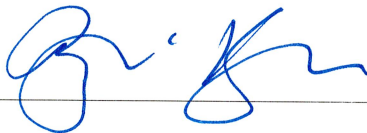
Department: Grants Management & Innovation

Telephone: [Click or tap here to enter text.](#)

Contact: Katherine Hahn

Telephone: 520-724-9062

Department Director Signature: _____



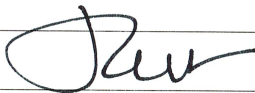
Date: _____

6/21/22

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____



Date: _____

6/21/22

RESOLUTION 2022-__

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE OF AK-CHIN INDIAN COMMUNITY SHARED REVENUE PROGRAM FUNDS AND PASS THROUGH TO ENTITIES IN PIMA COUNTY DESIGNATED AS GRANTEES BY THE AK-CHIN INDIAN COMMUNITY.

The Board of Supervisors of Pima County, Arizona finds:

1. Pursuant to A.R.S. § 5-601.02, the Ak-Chin Indian Community ("Community") and the State of Arizona have entered into a tribal-state compact requiring a certain portion of funds generated from gaming operations of the Community to be disbursed to governments or 501(c)(3) organizations or entities for services benefitting the general public, including educational, environmental, and economic and community development programs and services.
2. The Community published a Request for Proposals from Arizona cities, towns, counties, and non-profit organizations for the Community's 2022 State-Shared Revenue Program. Proposals are due to the Community by July 8, 2022. The Community plans to notify awardees on or after September 5, 2022.
3. As a condition of the proposal, a non-profit applicant must provide proof that an Arizona city, town or county, by execution of a Resolution, is willing to act as fiscal agent and accept funding on behalf of the non-profit organization. In addition, if the County is selected for funding, the Community and the County must negotiate and execute a Grant-in-Aid agreement before the end of the calendar year.
4. It is in the best interests of the residents of Pima County to accept all 2022 State-Shared Revenue Program funds for the County and for non-profit organizations selected by the Community who want County to serve as their fiscal agent to pass-through those funds for the purposes established by the Community.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Staff is directed to work with the Community to prepare the agreements for the distribution of State-Shared Revenue Program funds to the Grantees selected by the Community.
- B. The Chair of the Board of Supervisors is authorized to execute all necessary agreements and other documents, if any, with the Community to apply, accept and pass-through State-Shared Revenue program funds to Grantees.

Passed and adopted, this ____ day of _____, 2022.

Sharon Bronson, Chairwoman
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board

 June 20, 2022

Kathryn Ore, Deputy County Attorney

2022 Ak-Chin Indian Community Grant Application Cover Sheet

Name of Applicant:	Applicant is a: <input type="checkbox"/> City/Town/County (circle) <input type="checkbox"/> Other _____
Mayor/Supervisor/Chairman/President:	
Contact Person and Title:	
Applicant Address (administrative office):	
City:	Zip Code:
Applicant Mailing Address (if different):	
City:	Zip Code:
Phone Number:	Fax Number:
E-mail Address:	
Fiscal Agent for any Applicant that is not a City, Town, or County (<i>Special Taxing Districts/Fire Districts must have a Fiscal Agent</i>)	
Contact Person: Sharon Bronson, Chair, Pima County Board of Supervisors	
City/Town/County Mailing Address: 115 N. Church Street, 2 nd Floor	
City: Tucson	Zip Code: 85701
Phone Number: 520-724-8126	Fax Number: 520-884-1152
E-mail Address: district3@pima.gov	

Program or Project Name:	
Purpose (Check all that apply) <input type="checkbox"/> education <input type="checkbox"/> public safety <input type="checkbox"/> health <input type="checkbox"/> environment <input type="checkbox"/> promotion of commerce <input type="checkbox"/> economic and community development	
Purpose of Grant (brief statement):	
Beginning and Ending Date of Program or Project:	
Amount Requested:	Total Cost:
Geographic Area Served:	

By the execution of this Grant Application the undersigned agrees that the information contained in this Application is true, to the best of the Applicant's knowledge. The Applicant shall notify the Community if any information in this Application changes

2022 Ak-Chin Indian Community Grant Application Cover Sheet

Signature:

For the Applicant: _____ Date: _____

Typed/Printed Name and Title: _____

For the Fiscal Agent: _____ Date: _____

(If applicable)

Typed/Printed Name and Title: Sharon Bronson, Chair, Pima County Board of Supervisors

ATTEST:

Approve as to Form:

Pima County Clerk of the Board

 _____ June 20, 2022
Deputy County Attorney