



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 15, 2016

Title: Pima County Resolution to Approve Acceptance, If Awarded, Of Gila River Indian Community State-Shared Revenue Program Funds And Pass-Through to the Avra Valley Fire District

Introduction/Background:

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.

Discussion:

On July 12, 2016, the Gila River Indian Community Grants Review Committee (Committee) notified the Avra Valley Fire District (District) that its grant application titled "Fire Protective Clothing and Safety Equipment" has been recommended by the Committee for funding at the level of \$105,000.00. The Committee also notified the District that final approval of this award is contingent upon Pima County Board of Supervisors agreeing to accept the funding award and pass it through to the District.

Conclusion:

The award of \$105,000.00 by the Gila River Indian Community to the Avra Valley Fire District will allow the District to upgrade firefighter fire protection clothing and safety equipment. These public safety equipment improvements will improve the ability of firefighters to make entry into fire buildings to rescue trapped occupants and extinguish fires. Such upgraded clothing and equipment will also help to prevent firefighter injuries and death.

Recommendation:

Upon notification that the Avra Valley Fire District is awarded final approval for \$105,000.00 by the Gila River Indian Community in relation to its 2016 grants cycle funding, Pima County will enter into an Intergovernmental Agreement with the Gila River Indian Community to accept the grant funding of \$105,000.00 on behalf of the District. Pima County will also enter into a Grant Agreement with the District for the distribution and use of the grant funds in adherence with grant requirements and the scope and purpose outlined in the "Fire Protective Clothing and Safety Equipment" 2016 grant application.

Fiscal Impact:

The \$105,000.00 Gila River Indian Community 2016 grant award to the Avra Valley Fire District will be used to upgrade the District's fire protection clothing and safety equipment. Over 11,500 residents are served by the District; additionally, the District assists other agencies with house fires and serves 20 miles of Interstate 10 and 20 miles of Union Pacific railway. The potential benefited population is estimated at approximately 200,000.

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: [Signature] August 3, 2016.

Deputy County Administrator Signature/Date: [Signature] August 3, 2016

County Administrator Signature/Date: C. DeCortney 8/5/16

RESOLUTION 2016 - ____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF GILA RIVER INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE AVRA VALLEY 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 July 12, 2016, the Gila River Indian Community Grants Review Committee notified the Avra Valley Fire District ("the District") that the District's 2016 grants cycle application titled, "Fire Protective Clothing and Safety Equipment", had been recommended for grant award in the amount of \$105,000.00.
3. 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 District for the purposes described in the District's "Fire Protective Clothing and Safety Equipment" 2016 grants cycle grant application.
4. The award of grant funds to the District is in the best interests of the residents of Pima County and the District.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Upon notification that the District is awarded funding from the Gila River Indian Community, in the anticipated amount of \$105,000.00, for Fire Protective Clothing and Safety Equipment, Pima County will:
 1. Enter into negotiations with the Gila River Indian Community 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 Gila River Indian Community grant funding on behalf the District and distribute the grant funding to the District;
 2. Execute and comply with the final IGA; and
 3. Enter into a Grant Agreement with the District 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 Gila River Indian Community and the Grant Agreement with the Avra Valley Fire District for the purposes set forth above.

Passed and adopted, this _____ day of _____, 2016.

Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board


for: Karen S. Friar, Deputy County Attorney