



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9/3/2024

*= 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 Tohono O'odham Nation State-Shared Revenue Program Funds and Pass-Through to awardees in Pima County on attached list.

***Introduction/Background:**

As a result of Prop 202, A.R.S 5-601-02 12% Gaming Distribution, the Tohono O'odham Nation provides grants to cities, towns and counties for services benefiting the general public. The Nation intends to announce awardees in late September 2024.

***Discussion:**

The Request for Proposal (RFP) timeline requires grant-in-aid agreements to be executed by November 30, 2024. Forty-seven (47 non-profits) requested the County to serve as fiscal agent and pass through funds in the event of an award. In addition three (3) County Departments submitted proposals, Sheriff's Department, Superior Court, and School Superintendents Office (2 proposals). See attached list.

***Conclusion:**

Given above time constraints, committing in advance to negotiate agreement with The Nation, and named grantees from list, will allow for expedient processing of the grant-in-aid agreements.

***Recommendation:**

12-percent gaming grants fund programs in Education, Health Care, Public Safety, Child Advocacy, Economic Development, and Cultural & Environmental Development and Protection.

***Fiscal Impact:**

The total potential impact in Pima County is \$3,339,533.17 and is dependant on named awardees.

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Grants Management and Innovation Telephone: 520-724-8562

Contact: Rebecca Lee Telephone: 520-724-5479

Department Director Signature: *Rebecca Lee* Date: 8/13/24

Deputy County Administrator Signature: *[Signature]* Date: 8-14-24

County Administrator Signature: *[Signature]* Date: 8-14/2024

RESOLUTION 2024 - ____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE OF TOHONO O'ODHAM NATION 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:

1. Pursuant to A.R.S. § 5-601.02, the Tohono O'odham Nation ("the Nation") 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 501(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. On April 30, 2024, the Nation published a Request for Proposals from Arizona cities, towns, counties, and non-profit organizations for the Nation's 2024 State-Shared Revenue Program. Proposals were due June 7, 2024 and the Nation plans to announce awardees by September 30, 2024.
3. All non-profit organizations selected for the 2024 State-Shared Revenue Program must enter an agreement with a city, town, or county to act as a fiscal agent to accept the funds from the Nation on behalf of the non-profit organization. In addition, the County and the Nation must negotiate and execute a Grant-in-Aid agreement for the purpose of passing through funding to named awardees.
4. This resolution will ensure County is able to facilitate the necessary agreements once notified by the Nation of the awardees. The Nation's timeline requires agreements to be completed by November 30, 2024 deadline.
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 Nation who want County to serve as their fiscal agent to pass-through those funds for the purposes established by the Nation.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Staff are directed to work with the Nation to prepare the agreements for the distribution of State-Shared Revenue Program funds to the Grantees selected by the Nation, who requested County to serve as fiscal agent by the County deadline of May 31, 2024.
- B. The Chair of the Board of Supervisors is authorized to execute all necessary agreements and other documents, if any, with the Nation to accept and pass-through State-Shared Revenue program funds to Grantees.

Passed and adopted, this _____ day of _____, 2024.

Adelita S. Grijalva, Chair
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board

Kyle Johnson

Kyle Johnson,
Deputy County Attorney

FY24 TOHONO O'ODHAM APPLICANT LIST

1.	AZBOR, College of ED-Cooper Center	Facility Renovations	\$126,000.00
2.	Arivaca Human Resource	Hot Meal Home Delivery Program	\$132,400.00
3.	Arizona Trail Association	Seeds of Stewardship	\$ 36,013.00
4.	Aviva Children's Services	Emergency Closet Program	\$ 25,000.00
5.	Avra Water Co-op	Well Site Security	\$ 30,000.00
6.	Avra Water Co-op	Server Network Upgrades	\$ 40,000.00
7.	Avra Valley Fire District	Ambulance Purchase	\$228,393.00
8.	Arizona Educational Foundation	teachSTEM	\$ 10,000.00
9.	Banner Children's-Tucson	Tucson's Family-Centered NAS program	\$ 64,076.32
10.	Big Brothers Big Sisters	Mentoring Activity Center	\$ 35,000.00
11.	Bnai Brith Pantano Gardens, INC. - Strauss Manor	Replacement-Air Conditioners	\$500,000.00
12.	Boys & Girls Clubs of Tucson	Project Learn Program	\$300,000.00
13.	Boys to Men Tucson	Mentorship Program	\$ 50,000.00
14.	Ctr.-Community Mediation & Facilitation	Conflict Communication-I Skill Building	\$ 95,777.00
15.	Child and Family Resources Inc	Preschool Teacher Training	\$ 90,000.00
16.	DBA- Children's Museum Tucson	Museums for All Program	\$ 10,000.00
17.	Desert Survivors Inc	Masterclasses & Workshops for the	\$ 10,000.00
18.	Drexel Heights Fire District	Imaging Cameras	\$ 39,000.00
19.	Emerge	Domestic Abuse Emergency Shelter	\$ 80,000.00
20.	Friends of PACC	Medical Support-Pima County Pets	\$ 30,000.00
21.	Future for Kids	Discover Your Future - Tucson	\$ 15,000.00
22.	Girl Scouts of Southern Arizona	Girls K-8 Program	\$ 50,000.00
23.	Integrated Community Solutions -Active Violence Events	First Aid Kits-K-12 Classrooms	\$ 25,000.00
24.	Jewish Family & Children's Services	Financial Wellness Program	\$245,598.00
25.	Foundation for Creative Broadcasting DBA- KXCI Community Radio	Community Kitchen Renovation OR Youth Education Program	\$ 65,000.00
26.	La Frontera Arizona- Tucson Mariachi Conference	Conference Support	\$ 38,000.00
27.	Literacy Connects	Workforce Development Department	\$ 25,000.00
28.	Lutheran Social Services	K-12 Children's Refugee Program	\$ 60,000.00

FY24 TOHONO O'ODHAM APPLICANT LIST

29. Mobile Meals of Southern AZ	Meals and More Program	\$ 50,000.00
30. Our Family Services	Reunion House Emergency Shelter	\$ 20,000.00
31. Pima County Community Land Trust	Barrio Kroger Lane Project	\$ 82,751.00
32. Pima County School Superintendents Office	Peer Support Series	\$ 8,000.00
33. Pima County School Superintendents Office	Energize Leadership Series	\$ 9,000.00
34. Pima County Sheriff's Department	SRO's-Active Shooter Workshops	\$ 95,242.99
35. Pima County Superior Court	Ballistic Vests	\$ 23,674.86
36. DBA-Presidio San Agustin Del Tucson	Kid's Field Trips & Summer Camps	\$ 10,000.00
37. Rescue Me Tucson	Paws for Change	\$ 25,000.00
38. Patronato San Xavier	San Xavier Mission School	\$ 85,607.00
39. Sahuarita Food Bank	Mobile Welding Trailer	\$ 45,000.00
40. Saavi Services for the Blind	Youth in Transition	\$ 25,000.00
41. Southern Arizona Aids Foundation	Youth Services	\$ 26,000.00
42. Southern Arizona Rescue Association	Unknown	\$ Unknown
43. Three Points Fire District	Extraction Equipment Purchase	\$ 90,000.00
44. Tucson Arizona Boys Chorus	Outreach Program	\$ 60,000.00
45. Tucson Audubon	Community Program & Maintenance	\$ 20,000.00
46. DBA- Tucson Jazz Festival	Educational Outreach Program	\$ 54,000.00
47. Tucson Jewish Community Center	Facility Event Security	\$ 25,000.00
48. Tucson Medical Center Foundation	Tucson Collaborative Community Care Program (TC-3) - Vehicle Purchase	\$ 50,000.00
49. Tucson Values Teachers	TVT Signature Programs	\$ 50,000.00
50. Valley Assistance Services	EPIC Program - Health ED	\$ 30,000.00
	TOTAL AWARD POTENTIAL	\$3,339,533.17