



MEMORANDUM
Community and Health Services

Date: December 8, 2017

To: C. H. Huckelberry
County Administrator

From: Jan K. Leshner *[Signature]*
Chief Deputy County Administrator

Via: Regina Kelly, Director *[Signature]*
Pima County Grants & Data Office

Re: **Removing Agenda Item #16 from Board of Supervisors Meeting Agenda
(December 12, 2017)**

The State-Shared Revenue Program of the Pascua Yaqui Tribe provides grants to cities, towns, and counties for services benefiting the general public. The Pascua Yaqui Tribe allows non-profit entities to apply for these grants. However, such grant applications have to include documentation of a resolution from a local government's legislative body. These resolutions must commit the local government to passing-through grant funds to the nonprofit if awarded.

The Pima County Grants & Data Office (GDO) received a request for such a resolution from Dana Rodes of the Math and Science Success Academy ("MASSA"), a local charter school. Upon receipt of the signed Pima County resolution, MASSA would then submit its application to the Pascua Yaqui Tribe State-Shared Revenue grant program. In accordance with Board of Supervisors Policy C2.5, Resolution 2017-92 was submitted to the Board of Supervisors for consideration during the December 12, 2017 meeting. However, on Thursday, December 7, 2017, MASSA communicated to Pima County GDO that they no longer needed the resolution. According to MASSA, the Pascua Yaqui Tribe named the school a State-Shared Revenue grant recipient even though the MASSA grant application was not yet complete. Additionally, MASSA was informed that the Pascua Yaqui Tribe sent the grant award check to the City of Tucson. Therefore, MASSA will now work with the City of Tucson as the pass-through local government.

Therefore, staff requests the removal of this item from the Board of Supervisors December 12, 2017 meeting agenda.

Approved Disapproved

C. Huckelberry

C. H. Huckelberry, County Administrator

12/8/17

Date

REC'D - COMMUNITY & HEALTH SERVICES