



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 18, 2018

Pima County Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Title: Revenue Program Funds and Pass-Through to the Tucson Unified School District on behalf of Pistor Middle School.

Introduction/Background:

Pursuant to A.R.S. § 5-601.02, the Pascua Yaqui Tribe provides grants to cities, towns, and counties for services benefitting the general public through its State-Shared Revenue Program.

Discussion:

Per the Revenue Sharing Application released by the Pascua Yaqui Tribe (PYT) in anticipation of the 2019 grants cycle, non-profit applications require inclusion of a supporting resolution from a governing body committing to act as the pass-through entity, if an award is received. Pistor Middle School (PMS) is requesting such a resolution from the Pima County Board of Supervisors for its 2019 PYT grant application.

Conclusion:

Once PMS has a Pima County support resolution in-hand (as described above), PMS can complete and submit its grant application to the 2019 Revenue Sharing round of the PYT. The application is for \$40,000 for the "Pistor Improvement Movement", a program designed to update school equipment, tools, and technology for the students of PMS, expand after school programs, and transition the campus into a community school for students and their families.

Recommendation:

Per the request by PMS, Pima County will commit to act as pass-through to accept 2019 PYT Shared Revenue grant funds on behalf of PMS if such an award is designated, and pass-through funds to PMS for their technology and programming improvements.

Fiscal Impact:

This project will have no impact on the Pima County General Fund. PMS is a part of the Tucson Unified School District, serving youth in grades 6-8. PMS is focused on improving technology to meet the needs of the modern student in the classroom, and intends to use this funding to serve 800 students.

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Grants Management & Innovation Telephone: _____

Contact: Molly Hilber, Grants Coordinator Telephone: 520-724-2245

Department Director Signature/Date: [Signature] 12/5/18

Deputy County Administrator Signature/Date: [Signature] 12/8/2018

County Administrator Signature/Date: [Signature] 12/10/18

RESOLUTION 2018 - _____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE TUCSON UNIFIED SCHOOL DISTRICT ON BEHALF OF PISTOR MIDDLE SCHOOL.

The Board of Supervisors of Pima County, Arizona finds:

1. The Pascua Yaqui Tribe (the PYT) and the State of Arizona have entered into a compact requiring twelve-percent (12%) of funds generated from PYT's gaming operations be distributed to cities, towns, and counties for services benefiting the general public including public safety, promotion of commerce and economic development ("State-Shared Revenue Program").
2. Pursuant to A.R.S. § 5-601.02(H)(4), and the Arizona Department of Gaming, County may distribute monies received from the PYT to non-governmental entities for services the PYT deems appropriate for the State-Shared Revenue Program ("the 2018 Grant Funds").
3. The PYT released a Revenue Sharing Application ("application") for the 2019 Grant Funds. Per the application, non-governmental organizations are eligible to submit an application, but must have a resolution of support from a city, town, or county committing the government entity to receive and pass-through any grant funds awarded to the non-governmental organization.
4. To complete its 2019 application for PYT grant funds, Pistor Middle School ("Pistor") has requested a resolution of support from Pima County for technology improvements as follows:
 - a. New audio/visual equipment for parent and community events;
 - b. Classroom equipment and technology to include computers, Promethean boards, and poster and laminating machines for teacher use;
 - c. After-school programs for students using technology for homework, targeted tutoring services, and online Tier II interventions in the school's library.
5. The award of grant funds to Pistor is in the best interests of the residents of Pima County.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Upon notification that Pistor is awarded grant funds from the Pascua Yaqui Tribe, Pima County will:
 1. Accept the Pascua Yaqui Tribe grant funding on behalf of Pistor;

2. Distribute the grant funding to Pistor; and,
 3. Enter into any agreements deemed necessary and appropriate by County and the PYT to effectuate the acceptance and distribution of the funds.
- B. The Chairman of the Board of Supervisors is authorized to sign agreements for the purposes set forth above.

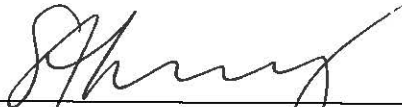
Passed and adopted, this _____ day of _____, 2018.

Richard Elías, Chairman
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Stacey Roseberry, Deputy County Attorney