



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: December 17, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Resolution of the Pima County Board of Supervisors authorizing the chairman to support the Avra Valley Fire District's Application for a \$155,000.00 Grant from the 12% local revenue-sharing contribution of the Gila River Indian Community to purchase and ambulance.

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0.00 **and/or REVENUE TO PIMA COUNTY:\$**

FUNDING SOURCE(S): Gila River Local Revenue Sharing
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5	X	All	
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IMPACT:

IF APPROVED:

County shall authorize the execution of the Avra Valley Fire District's Application for a \$155,000.00 Grant from the 12% local revenue-sharing contribution of the Gila River Indian Community to purchase and ambulance.

IF DENIED:

County shall not authorize the execution of the Avra Valley Fire District's Application for a \$155,000.00 Grant from the 12% local revenue-sharing contribution of the Gila River Indian Community to purchase and ambulance.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Leslie Nixon **TELEPHONE NO.:** 243-6769

RESOLUTION NO. 2013 - _____

RESOLUTION SUPPORTING THE AVRA VALLEY FIRE DISTRICT'S APPLICATION FOR A \$155,000.00 GRANT FROM THE 12% LOCAL REVENUE-SHARING CONTRIBUTION OF THE GILA RIVER INDIAN COMMUNITY TO PURCHASE AN AMBULANCE

RECITALS

Pursuant to Section 12(b)(1) Payment of Regulatory Costs of the State of Arizona Gaming Compact 2002 ("Compact") and A.R.S. §5-601.02, the Gila River Indian Community ("GRIC") may, through Pima County ("County"), distribute monies from 12% of the GRIC annual local revenue sharing contribution ("Contribution") for programs that benefit the general public or promote commerce and economic development.

Avra Valley Fire District ("the District") intends to apply for \$155,000.00 of GRIC Contribution funds to purchase an ambulance.

GRIC requires a Resolution of the County Board of Supervisors in support of any application for the distribution of GRIC Contribution funds.

The Board of Supervisors of Pima County, Arizona finds:

1. The purchase of an ambulance by the Avra Valley Fire District would benefit the general public.
2. It is in the best interests of the county to support the District's application for these Contribution funds from GRIC for the purchase of an ambulance.
3. Should GRIC award Contribution funds in response to the District's application, it is appropriate for Pima County to receive the GRIC Contribution funds on behalf of the District, and to distribute the funds awarded to the District.

NOW, THEREFORE, BE IT RESOLVED that submission of the GRIC Revenue Sharing Application by Avra Valley Fire District to seek Contribution funding in the amount of \$155,000.00 to use for the purchase of an ambulance is supported by Pima County, and,

BE IT FURTHER RESOLVED that upon approval of the application and award, the County shall accept the funds and, pursuant to County contracting policies, execute a contract for the distribution of the funds to Avra Valley Fire District for purposes specified by GRIC.

Passed and adopted this _____ day of _____, 2013.

Chairman, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk, Board of Supervisors



Karen S. Friar, Deputy County Attorney



Gila River Indian Community Grant Application

Municipality Information

Date of Application: 09/03/13

Name of City, Town or County: Pima County

Mayor or Board of Supervisor's Chairman: Ramón Valadez

Mailing Address: 130 W. Congress St., 11th FL

City: Tucson State: AZ Zip Code: 85701

Department/Non-Profit Information

Department or Organization Name: Avra Valley Fire District

Mailing Address: 15790 W. Silverbell Rd City: Marana State: AZ Zip Code: 85653

Contact Person*: Ray Klein Title: Assistant Chief

Phone Number: (520) 940-0158 E-mail Address: rklein@avfire.org

*The individual listed here will be our direct point of contact for grant-related questions or requests for information.
Duplicates of all grant correspondence will be sent to the contact person.

Grant Information

Program or Project Name: Ambulance Purchase

Purpose of Grant: Purchase an ambulance

Beginning and ending dates of Program or Project: 9/3/2013 to Completion

Amount Requested: \$155,000.00

Total Project Cost: \$155,000.00

☐ Multi-year Request – If checked, # of years requested: Amount/year:

Priority Funding Area:

☒ Economic Development ☐ Education ☐ Healthcare ☒ Public Safety ☒ Transportation

Geographic Area Served: Avra Valley, Marana, Red Rock, Pima and Pinal Counties

Signature:

Mayor OR Chairman BOS: _____ Date: _____

Typed Name and Title: