

COB - BOSAIR FORM

08/28/2025 4:02 PM (MST)

Submitted by Jeannette.Montano@pima.gov



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This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Award Type: Agenda Item

Requested Board Meeting Date: 10/14/2025

Agenda Item Report

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Title: Pima County Resolution to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program Funds and pass-through to awardees inquiries 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 awardee in late September 2025.

Discussion: The Request for Proposal (RFP) timeline requires grant-in-aid agreements to be executed by November 30, 2025. Forty-six (non-profits) requested the County to serve as fiscal agent and pass-through funds in the event of an award. In addition, Pima County Sheriff's Department submitted a proposal. 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: Grants Management & Innovation recommends approval of this Resolution for the purpose of passing through the grant funding. This resolution also directs staff to work with the Nation to prepare distribution agreements and authorizes the Chair of the Board of Supervisors to execute all necessary agreements and other documents, if any.

Fiscal Impact: The total potential impact in Pima County is \$1,164,006.59 and is dependent on named awardees.

Support of Prosperity Initiative: N/A

Provide information that explains 12-percent gaming grants fund programs in Education, Health Care, Public Safety,

how this activity supports the
selected Prosperity Initiative

Child Advocacy, Economic Development, and Cultural & Environmental
Development and Protection.

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5

Department:

Grants Management & Innovation

Name:

Jeannette Montano

Telephone:

5207245583

Department Director Signature: _____



Date: _____

9/10/2025

Deputy County Administrator Signature: _____



Date: _____

9-10-2025

County Administrator Signature: _____

Date: _____

9-10-2025

RESOLUTION 2025 - ____

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 May 6, 2025, 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 9, 2025.
3. All non-profit organizations selected for the 2025 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 Nations' timeline requires agreements to be completed by November 15, 2025.
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 30, 2025.
- 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 _____, 2025.

Rex Scott, Chair
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Kyle Johnson,
Deputy County Attorney

FY25 Tohono O'odham Applicant List

Non-Profits

Archaeology Southwest, DBA Center for Desert Archaeology
American Indian Association of Tucson INC., DBA Tucson Indian Center
American Red Cross of Southern Arizona
Animals Facilitating Adolescents and Children Therapeutically (AFACT)
Arivaca Coordinating Council-Arivaca Human Resource
Avra Valley Fire
Avra Water CO-OP INC
Aviva Children's Services
Arizona-Sonora Desert Museum, INC.
Banner Health Foundation
Big Brothers Big Sisters of Southern Arizona
Center for Community Mediation and Facilitation
Children's Clinics for Rehabilitative Services
Devereux Advanced Behavioral Health, dba - The Devereux Foundation
Drexel Heights Fire
Easterseals Blake Foundation
Emerge Center Against Domestic Abuse-Tucson Centers for Women & Children
Friends of Tucson's Birthplace Inc-Mission Garden
GAP Ministries
Girl Scouts of Southern AZ
Greater Tucson Fire Foundation
Green Valley Assistance Services Inc., DBA Valley Assistance Services
Humane Society of Southern Arizona
Integrated Community Solutions to Active Violence Events (ICSAVE)
Jazz in January, INC
Literacy Connects
Lutheran Social Services of the Southwest
Make Way for Books
Mobile Meals of Southern AZ INC
Native Seeds
Pima County Community Land Trust
Pima County Sheriff's Department
Primavera Foundation

Ronald McDonald House Charities of Southern AZ
Sahuarita Food Bank
Santa Cruz Valley National Heritage Area
Santa Rita Fire District
Sister Jose Women's Center
Southern Arizona Rescue Association (SARA)
Southern Arizona Rescue Association (SARA)
Southern Arizona Rescue Association (SARA)
Therapeutic Ranch for Animals and Kids (TRAK)
Three Points Fire
TMC Foundation
Tucson Children's Museum, INC. -Children's Museum Tucson
Tucson Jewish Community Center
Tucson Values Teachers
University of Arizona College of Education-Cooper Center for
Environmental Learning