



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: Nov 22, 2016

Title: Pima County Resolution to Approve Acceptance, If Awarded, Of Pascua Yaqui Tribe State-Shared Revenue Program Funds And Pass-Through to the University of Arizona-Southwest Institute for Research on Women (UA-SIROW)

Introduction/Background:

The Pascua Yaqui Tribe provides grants to cities, towns, and counties for services benefiting the general public including public safety, promotion of commerce and economic development through its State-Shared Revenue Program.

Discussion:

Per the Revenue Sharing Application released by the Pascua Yaqui Tribe (PYT) during the 2016 grants cycle, nonprofit grant applications require inclusion of a supporting resolution from a governing body. This resolution will commit the governing body to act as the pass-through entity for the nonprofit, if awarded a PYT 2016 grant. University of Arizona-Southwest Institute for Research on Women (UA-SIROW) recently requested such a resolution from the Pima County Board of Supervisors for the UA-SIROW 2016 PYT grant application.

Conclusion:

When UA-SIROW has a Pima County support resolution in-hand, it can complete its grant application to the 2016 PYT Revenue Sharing round. If UA-SIROW is designated as a grant awardee in this round, they will use the funds to pay for one year of supplemental funding for their National Science Foundation project, "An Innovative Hybrid Program for Diversifying and Building Capacity in the Science, Technology, Engineering and Math/Information and Communication Technology (STEM/ICT) Workforce". This will continue STEM in-school and after-school programming for students in grades 3-8, focused on four modules: 1) solar energy; 2) air and space science; 3) water and watershed management; and 4) astronomy.

Recommendation:

Per the recent request by the UA-SIROW, Pima County will commit to act as Fiscal Agent to accept 2016 PYT Shared Revenue grant funds on behalf of UA-SIROW, if such an award is designated. Pima County will also commit to enter into negotiations with the PYT and UA-SIROW in order to establish the terms and conditions of a Grant-in-Aid Agreement to be binding on all parties. When negotiations are finalized, the Chair of the Board of Supervisors will be authorized to execute and sign the Grant-in-Aid Agreement.

Fiscal Impact:

If the UA-SIROW is awarded a 2016 PYT Revenue Sharing grant award, the UA-SIROW will be able to supplement their continuing program and engage children from underrepresented populations in Science, Technology, Engineering and Math/Information and Communication Technology (STEM/ICT) activities to diversify future workforces and improve school performance.

Board of Supervisor District:

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Department: Regina Kelly, Director/Grants and Data Office Telephone: (520) 724-6679

Department Director Signature/Date: *Regina Kelly* 10/31/16

Deputy County Administrator Signature/Date: *Drew* 11/11/2016

County Administrator Signature/Date: *C. J. Schubert* 11/1/16

RESOLUTION 2016 - _____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE UNIVERSITY OF ARIZONA-SOUTHWEST INSTITUTE FOR RESEARCH ON WOMEN (UA-SIROW)

The Board of Supervisors of Pima County, Arizona finds:

1. The Pascua Yaqui Tribe, through its State-Shared Revenue Program, provides grants to cities, towns and counties for services benefiting the general public: including public safety, promotion of commerce and economic development.
2. The Pascua Yaqui Tribe released a Revenue Sharing Application (“application”) for the 2016 grants cycle, requesting applications for State Shared Revenue Program funds (“grant funds”) from governments and other entities in Pima County. The application requires inclusion of a supporting resolution from a governing body that commits to acting as a pass-through entity should grant funds be awarded.
3. The University of Arizona-Southwest Institute for Research on Women (UA-SIROW) has requested a support resolution from Pima County to complete its 2016 application for Pascua Yaqui Tribe grant funds.
4. If awarded a grant, UA-SIROW will use the funding for its project titled: “An Innovative Hybrid Program for Diversifying and Building Capacity in the STEM/ICT Workforce (iSTEM).”
5. The award of grant funds to UA-SIROW is in the best interests of the residents of Pima County.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Upon notification that UA-SIROW is awarded grant funds from the Pascua Yaqui Tribe, Pima County will:
 1. Enter into negotiations with the Pascua Yaqui Tribe to establish the terms and conditions of an Intergovernmental Agreement (“IGA”), to be binding on both parties, establishing Pima County as the Fiscal Agent to accept the Pascua Yaqui Tribe grant funding on behalf of the UA-SIROW and distribute the grant funding to the UA-SIROW;

2. Execute and comply with the final IGA; and
 3. Enter into a Grant Agreement with the Arizona Board of Regents on behalf of UA-SIROW for the distribution and use of the grant funds for the purposes for which the funds were awarded.
- B. The Chair of the Board of Supervisors is authorized to sign both the IGA with the Pascua Yaqui Tribe and the Grant Agreement with the Arizona Board of Regents on behalf of UA-SIROW for the purposes set forth above.

Passed and adopted, this _____ day of _____, 2016.

Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Karen S. Friar, Deputy County Attorney