



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 2/1/2022

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

County Fair Horse Racing Meet 2022

***Introduction/Background:**

The Arizona Department of Racing (ADOR) allows local County Fair Horse Racing Commissions throughout the State of Arizona to hold racing meet days at their local horse racetrack to earn revenue from racing to fund their operational and other costs. This revenue does not come from actual racing meet revenues, as it comes from a portion of the funds ADOR collects as racing taxes. If actual racing does not take place in the jurisdiction, the commission may hold County Fair Racing Meets at other operating horse racetracks within the State of Arizona.

***Discussion:**

Rillito Racing, Inc., a non-profit corporation, contracts with Pima County Fair Horse Racing Commission (PCFHRC) to provide both Fair and commercial Racing at Rillito Racetrack. Rillito Racing, Inc. will conduct 14 racing days in 2022. PCFHRC met on January 14, 2022 and approved four (4) county fair racing dates for 2022 Race Meet. PCFHRC is asking the Board of Supervisors to allow four (4) County Fair Racing Days in addition to ten commercial racing days pending final approval by ADOR. If approved, first by Pima County and then by ADOR, the State will rebate back a portion of the taxes collected by this agency to the PCFHRC.

***Conclusion:**

If the racing dates are approved by Pima County and ADOR, the PCFHRC will conduct four (4) county fair days of racing at the Rillito Racetrack during the "2022 Winter Meet". The 2022 Winter Meet begins Saturday February 19, 2022 and will be held every Saturday and Sunday through Sunday April 3, 2022.

***Recommendation:**

Staff is requesting approval of PCFHRC's request for four (4) County Fair Horse Racing Days: February 19, February 20, April 2 and April 3, 2022.

***Fiscal Impact:**

Revenue generated will benefit the PCFHRC to continue to operate.

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Natural Resources, Parks & Recreation Telephone: 520-724-5000

Contact: Robert Padilla Telephone: 520-724-5235

Department Director Signature: *Robert Padilla* Date: 1/19/2022

Deputy County Administrator Signature: *[Signature]* Date: 1/19/2022

County Administrator Signature: *[Signature]* Date: 1/24/2022

JAN 21 12:51 PM '22
CLERK OF DD

**Agreement between Rillito Racing, Inc. and Pima County Fair Horse Racing
Commission Inc. to conduct a County Fair Race Meet**

Date: January 19, 2022

Parties: Rillito Racing Inc. (hereinafter referred to as "Rillito"), an Arizona non-profit located at 1090 East River Road, Tucson, AZ 85718; and,

Pima County Fair Horse Racing Commission (hereinafter referred to as "PCFHRC"), an Arizona non-profit, located at 12410 E Camino Del Garanon, Tucson, AZ 85747

Re: Pima County Fair Horse Race Meet to be conducted at Rillito Park Race Track, located at 4502 N. 1st. Ave. Tucson, AZ 85718.


Rillito Racing is the operator of Rillito Park Race Track Winter Spring Meet 2022, as recognized in an Agreement with Pima County Government. PCFHRC has contracted Rillito to arrive at an agreement which will provide for and permit PCFHRC to conduct a race meeting at the Rillito Park Race Track as prescribed by A.R.S. 5-111E. The dates for said meet to be held February 19 & 20 and April 2 & 3, 2022, (hereinafter referred to as "Fair Meet").

The parties agree to the following:

- 1) Fair shall submit and this agreement shall become part of an application before the Arizona Racing Commission; hereinafter referred to as "Commission", for a permit to conduct a horse racing meeting at Rillito Park Race Track on the dates previously stated. The application is subject to approval by the Commission under Arizona Revised Statutes, and Pima County Administration.
- 2) At PCFHRC's request, Rillito shall act as agent for and on behalf of PCFHRC and provide financing and personnel for conducting PCFHRC's horse racing meet at Rillito Park Race Track on the following conditions to which Rillito and PCFHRC mutually agree:
 - A) All of the expenses relating to the horse racing to be conducted during the Fair Meeting on the previously stated dates, and any losses resulting there from every kind of nature whatsoever, shall be borne by Rillito and PCFHRC shall in no way be responsible for or obligated therefore.
 - B) Except as hereinafter provided, all of the income and profit derived from the conduct of horse racing at the Fair Meeting, including but not limited to admissions, concessions, etc. shall be retained and belong to Rillito.
 - C) Any funds that are not otherwise committed to ADOR above \$1,000, will be redirected to purses during the Fair Meet.
 - D) Rillito shall provide PCFHRC and Pima County with a complete financial report on the Fair Meet within 60 days after said Meet.

- 3) PCFHRC shall be named as additional insured on Jockey insurance and all other liability insurance during the Fair Meet.
- 4) Rillito shall provide commission with purse schedule, number of races to be held each day and the claiming price, if any.
- 5) Rillito shall supply any other information to the commission relating to the Fair's application for a racing meet at Rillito Park Race Track.

Signatures below indicate acceptance of this agreement as written.



Rillito Racing
Russell True, President

January 19, 2022

Date



Pima County Fair Horse Racing Commission Inc.
Ronnie Reyna, Chair

1-19-22

Date

Robert Padilla

From: Ronnie Reyna <doublerpromos@yahoo.com>
Sent: Wednesday, January 19, 2022 10:34 AM
To: Robert Padilla
Subject: Application for 2022 Pima County Fair Racing Dates
Attachments: January 19.docx

CAUTION: This message and sender come from outside Pima County. If you did not expect this message, proceed with caution. Verify the sender's identity before performing any action, such as clicking on a link or opening an attachment.

January 19, 2022

Pima County Board of Supervisors

The Pima County Fair Horse Racing Commission held its latest meeting on Friday January 14, 2022.

The commissioners have selected the following dates for their 2022 county fair meet and request your approval.

1. Saturday February 19, 2022

2. Sunday February 20, 2022

3. Saturday April 2, 2022

4. Sunday April 3, 2022

Sincerely,

Ronnie Reyna, President

Pima County Fair Horse Racing Commission



PIMA COUNTY FAIR HORSE RACING
COMMISSION
REGULAR MEETING MINUTES



January 14, 2022
NRPR Main Office, 3500 W. River Road

Quorum having been established, Chair Reyna called the meeting to order at 10:55 am on January 14, 2022.

Commissioners present were Ronnie Reyna, Chair, James Collins and Geronimo Ramirez, and Russell True.
Staff present was Ann Khambholja.

Consent Agenda

A motion was made by James Collins and seconded by Geronimo Ramirez to approve the February 17, 2021, minutes with one correction changing the time of the meeting from 4:00 pm to 5:30 pm. The motion passed.

A motion was made by Commissioner Collins and seconded by both Commissioners Ramirez and True to approve the Rillito County Fair racing dates of February 19th and 20th, and April 2nd and 3rd, 2022. The motion passed.

CALL TO THE PUBLIC:

ADJOURNMENT: As there was no further business to come before the commission, duly motioned and seconded, the meeting adjourned at 11:03 am.