



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 10/15/2024

\*= Mandatory, information must be provided

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

**\*Title:**

Pima County Resolution to Approve Acceptance of Tohono O'odham Nation State-Shared Revenue Program Funds and Pass-Through to additional named awardees.

**\*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 announced awardees on September 5, 2024 via emails to awardees.

**\*Discussion:**

County was provided a list of awardees on September 9, 2024, by email from Matt Smith, liaison to Tohono O'odham Nation. Eleven (11) applicants approved in Resolution 24-51, approved September 3, 2024, were awarded in the amount of \$856,474.50. Seven (7) awarded proposals were not approved on Resolution 24-51.

**\*Conclusion:**

This additional Resolution is for approval to pass through funds to the seven (7) additional named awardees, in the amount of \$503,913.03, for the purpose as stated in submitted proposals.

**\*Recommendation:**

The additional awardees have been vetted and Grants Management and Innovation recommends approval of this additional 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 impact of the 2024 twelve percent (12%) Shared Revenue grant funds to named awardees is \$1,360,387.53.

**\*Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Grants Management and Innovation

Telephone: 520-724-2240

Contact: Rebecca Lee

Telephone: 520-724-5479

Department Director Signature:

*One Kelly*

Date:

*9/27/24*

Deputy County Administrator Signature:

*[Signature]*

Date:

*9/27/24*

County Administrator Signature:

*[Signature]*

Date:

*9/27/2024*

**RESOLUTION 2024 - \_\_\_\_**

**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. 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 7, 2024.
3. On September 3, 2024, Resolution 24-51 (attached) was executed by the Board of Supervisors to accept funds for entities named on the known Applicant List.
4. On September 9, 2024, Pima County Grants Management and Innovation received the list of awardees from Tohono O'odham Nation. Seven (7) proposals were awarded funding that were not included on the known Applicant List.
5. All non-profit organizations selected for the 2024 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.
6. This resolution will ensure County is able to facilitate the necessary agreements for the additional seven (7) awardees in attached list. The Nations' timeline requires agreements to be completed by November 30, 2024.
7. 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 additional Grantees selected by the Nation.

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 \_\_\_\_\_, 2024.

\_\_\_\_\_  
Adelita S. Grijalva, Chair  
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Kyle Johnson,  
Deputy County Attorney

2024 Tohono O'odham 12% Shared Revenue Grant Awardee's

**Resolution 24-51, Approved on September 3, 2024**

Arizona Trail Association	Seeds of Stewardship	\$ 36,013.00
Avra Valley Fire District	Ambulance	\$ 228,393.00
Banner Health Foundation	Neonatal Abstinence Syndrome Care Program	\$ 64,077.00
Big Brothers Big Sisters-Southern Arizona	Mentoring Activity Center	\$ 20,300.00
Boys & Girls Clubs of Tucson	Summer Program	\$ 168,691.50
Drexel Heights Fire District	Thermal Imaging Cameras	\$ 39,000.00
Friends of Pima Animal Care Center	Karn's Karing Van	\$ 30,000.00
Lutheran Social Services of the Southwest	Refugee Youth Mentoring & Refugee School Impact	\$ 60,000.00
Sahuarita Food Bank	Mobile Welding Trailer	\$ 45,000.00
Tucson Arizona Boys Chorus	15-Passenger Van	\$ 60,000.00
Tucson Medical Center Foundation	Tucson Collaborative Community Care	<u>\$ 105,000.00</u>
		<b>\$ 856,474.50</b>

**Resolution 24-XX, Board Agenda October 15, 2024**

Ajo-Gibson Volunteer Fire Department	Firefighting Equipment	\$ 17,899.00
Arizona Mining Reform Coalition	Mining Public ED Campaign	\$ 54,000.00
Golder Ranch Fire District	Fire & Smoke Alarms	\$ 25,000.00
Patronato San Xavier	Passive Cooling Plan	\$ 10,000.00
Pima County Sheriff's Department	Anti Ligature Furniture	\$ 317,010.03
The Homing Project	Bathroom Shower Facility	\$ 34,152.00
Tucson Indian Center	Indigenous Visionaries	<u>\$ 45,852.00</u>
		<b>\$ 503,913.03</b>

**TOTAL FISCAL IMPACT** **\$1,360,387.53**