

AGENDA MATERIAL

DATE 12-20-22 ITEM NO. RA 15



MEMORANDUM

Date: December 29, 2022

To: The Honorable Chair and Members
Pima County Board of Supervisors

From: Jan Lesher 
County Administrator

Re: **Outside Agency Committee for Attractions & Tourism**

On Tuesday, December 20, 2022, the Pima County Board of Supervisors awarded one-time-only funding of \$10,000 each to five non-profit agencies:

- 1.) The Tucson Botanical Gardens "Lights Up" program;
- 2.) The African American Museum of Southern Arizona;
- 3.) The Tucson Rodeo Parade Museum;
- 4.) The Cienega Watershed Partnership;
- 5.) Tohono Chul

Supervisor Christy inquired about the committee review process and the source of funding for these awards. The Outside Agency Committee reviews and makes recommendations of outside agency requests. The Committee is comprised of six members, one appointee from each Supervisor and one County Administrator appointee. Members include:

- District 1 Appointment - Onita Davis
- District 2 Appointment - Victor Soltero
- District 3 Appointment - Trish Hastings-Sargent
- District 4 Appointment - Jeannine Mortimer
- District 5 Appointment - Rosalva Bullock
- County Administrator Appointment - Jess Losoya (*Effective 1/10/2023*)

Funding for the Outside Agencies Program for Tourism comes from the General Fund and is competitively awarded bi-annually for one year with the possibility of funding in Year 2. The total amount awarded at Fiscal Year 2022/2023 year end will be \$429,500.

JKL/anc

c: Carmine DeBonis, Jr., Deputy County Administrator
Diane Frisch, Director, Attractions & Tourism

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