



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/16/2023

**= Mandatory, information must be provided*

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

***Title:**

One-Time-Only Outside Agency Award Request for Attractions & Tourism Department

***Introduction/Background:**

Board of Supervisors, County Administrator or Attractions & Tourism Director received requests for one-time-only funding in the FY22-23 Outside Agency Program funding cycle.

***Discussion:**

On Wednesday, April 19, 2023, the Pima County Outside Agency Citizen Review Committee held a meeting to discuss the funding requests received from the following agencies: Old Pueblo Trolley, Inc., Southern Arizona Transportation Museum - \$15,000.00 Request, Tucson Symphony Orchestra - \$10,000.00 Request and the Tucson Juneteenth Festival - \$10,000.00 Request.

***Conclusion:**

The Outside Agency Citizen Review Committee voted unanimously to approve funding for each agency. All requesting agencies are 501-C3 organizations and have proper paperwork to sign a contract for a one-time-only award. Monies are available in Outside Agency funding for these awards.

***Recommendation:**

It is recommended by staff that the Board of Supervisors approve funding for these agencies.

***Fiscal Impact:**

Funding is currently available in the Outside Agency budget allocation.

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Attractions & Tourism

Telephone: 520.724.7355

Contact: Diane Frisch

Telephone: 520.724.7353

Department Director Signature: _____

Diane E. Frisch

Date: _____

4/19/2023

Deputy County Administrator Signature: _____

[Signature]

Date: _____

4/24/2023

County Administrator Signature: _____

Date: _____

4/24/23