

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: December 4, 2018

Title: Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and Pass-Through to Patronato San Xavier.

Introduction/Background:

Pursuant to A.R.S. § 5-601.02, the Pascua Yaqui Tribe provides grants to cities, towns, and counties for services benefitting the general public through its State-Shared Revenue Program.

Discussion:

Per the Revenue Sharing Application released by the Pascua Yaqui Tribe (PYT) in anticipation of the 2019 grants cycle, nonprofit applications require inclusion of a supporting resolution from a governing body committing to act as the pass-through entity, if an award is received. Patronato San Xavier (Patronato) is requesting such a resolution from the Pima County Board of Supervisors for its 2019 PYT grant application.

Conclusion:

Once Patronato has a Pima County support resolution in-hand (as described above), Patronato can complete and submit its grant application to the 2019 Revenue Sharing round of the PYT. The application is for \$24,000 for the Patronato Mission Docent Program; work to supporting free school tours and group tours to the Mission; and development of an annual workshop series for conservators.

Recommendation:

Per the request by Patronato, Pima County will commit to act as pass-through to accept 2019 PYT Shared Revenue grant funds on behalf of Patronato if such an award is designated, and pass-through funds to Patronato for their docent, conservation, and historical tour programs.

Fiscal Impact:

This project will have <u>no impact</u> on the Pima County General Fund. Patronato is a local 501(c)(3) non-profit organization that promotes the preservation and maintenance of San Xavier del Bac. The Mission has been named to the global World Monuments Fund "Watch" list of cultural heritage sites. Failure to fund these programs would greatly reduce Patronato's ability to preserve the historical site, limiting residents' access to this rich source of local history and culture.

Board of Su	pervisor Distri	et:			
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Department:	Grants Manage	ment & Innovation (GMI) T	elephone:	
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Department	Director Signatu	ire/Date:	*	\sim	11/14/18
Deputy Cour	nty Administrato	r Signatu re /Date:	Ody	5 11/15/2018	
County Administrator Signature/Date: C. Rulukau 11/15/18					

RESOLUTION 2018 -

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO PATRONATO SAN XAVIER.

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 2019 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. Patronato San Xavier ("Patronato") has requested a resolution of support from Pima County to complete its 2019 application for Pascua Yaqui grant funds.
- 4. If awarded a grant, Patronato will use the funding for the following educational activites: The Patronato Mission Docent Program; Supporting Group Tours, Supporting Free School Tours to the Mission; and Co-Branded Workshops.
- 5. The award of grant funds to Patronato is in the best interests of the residents of Pima County.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Upon notification that Patronato is awarded grant funds from the Pascua Yaqui Tribe, Pima County will:
 - 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 Patronato and distribute the grant funding to Patronato;

- 2. Execute and comply with the final IGA; and
- 3. Enter into a Grant Agreement with Patronato for the distribution and use of the grant funds for the purposes for which the funds were awarded.
- B. The Chairman of the Board of Supervisors is authorized to sign the Grant Agreement with Patronato for the purposes set forth above.

Passed and adopted, this _____ day of _____, 2018.

Richard Elías, Chairman Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Stacey Roseberry, Deputy County Attorney

Clerk of the Board