



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 21, 2019

**Title:** Pima County Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and Pass-Through to Arizona Children's Association

### **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 solicitation released by the Pascua Yaqui Tribe (PYT) for the 2019 grants cycle, applications must include a supporting resolution from the governing body of a city, town or county committing to act as the pass-through entity, if an award is received. Arizona's Children Association (AzCA) is requesting such a resolution from the Pima County Board of Supervisors for its 2019 PYT grant application.

### **Conclusion:**

Once AzCA has a Pima County support resolution in hand, it can submit its completed grant application to the 2019 Revenue Sharing round of the PYT. The application is for \$30,000 for Kinship Support Services.

### **Recommendation:**

Per the request by AzCA, Pima County will commit to act as pass-through to accept 2019 PYT Shared Revenue grant funds on behalf of AzCA if such an award is designated, and pass-through funds to AzCA for AKSS support services in Southern Arizona. Arizona Kinship Support Services supports the kinship caregivers (usually grandparents and other relatives) in our community who help provide positive alternatives to foster care for over 160,000 children in Arizona.

### **Fiscal Impact:**

This project will have no impact on the Pima County General Fund. Arizona's Children Association is recognized as a 501(c)(3) not-for-profit organization that exists to protect children, empower youth, and strengthen families. This funding will provide much needed resources to kinship families caring for children in Southern Arizona.

### **Board of Supervisor District:**

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Department: Grants Management and Innovation (GMI) Telephone: 520-724-2240

Contact: Rebecca Lee, Contracts Grants Administrator Telephone: 520-724-5479

Department Director Signature/Date: *Amy C. Fish* 5/16/19

Deputy County Administrator Signature/Date: *Drew* 5/16/2019

County Administrator Signature/Date: *C. D. Mulhoney* 5/16/19

RESOLUTION 2019 - \_\_\_\_

**PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO ARIZONA'S CHILDREN ASSOCIATION ON BEHALF OF ARIZONA KINSHIP SUPPORT SERVICES**

**The Board of Supervisors of Pima County, Arizona finds:**

1. The Pascua Yaqui Tribe (the PYT) and the State of Arizona have entered into a compact requiring twelve-percent (12%) of funds generated from PYT's gaming operations be distributed to cities, towns, and counties for services benefiting the general public including public safety, promotion of commerce and economic development ("State-Shared Revenue Program").
2. Pursuant to A.R.S. § 5-601.02(H)(4), and the Arizona Department of Gaming, Pima County may distribute monies received from the PYT to non-governmental entities for services the PYT deems appropriate for the State-Shared Revenue Program ("the 2019 Grant Funds").
3. The PYT 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.
4. Arizona's Children Association ("AzCA") has requested a resolution of support from Pima County to complete its 2019 application for Pascua Yaqui grant funds.
5. If awarded a grant, AzCA will use the funding to provide support for Arizona Kinship Support Services ("AKSS") in Southern Arizona.
6. The award of grant funds to AzCA is in the best interests of the residents of Pima County.

**NOW, THEREFORE, BE IT RESOLVED, that:**

- A. Upon notification that AzCA is awarded grant funds from the Pascua Yaqui Tribe, Pima County will:
  1. Accept the Pascua Yaqui Tribe grant funding on behalf of AzCA for AKSS Program services offered to Southern Arizona.
  2. Enter into a Grant Agreement with AzCA for the distribution and use of the grant funds for the purposes for which the funds were awarded; and
  3. Distribute the funds to AzCA consistent with the Grant Agreement.

B. The Chairman of the Board of Supervisors is authorized to sign the Grant Agreement with AzCA for the purposes set forth above.

Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Richard Elías, Chairman  
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

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

  
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Stacey Roseberry, Deputy County Attorney