



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 17, 2020

**Title:** Pima County Resolution to Approve Acceptance, if Awarded, of Gila River Indian Community State-Shared Revenue Program Funds and Pass-Through to Arizona State Museum (ASM)

### Introduction/Background:

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

### Discussion:

Per the Revenue Sharing solicitation released by the Gila River Indian Community (GRIC) for the 2020 grants cycle, the ASM application must have a resolution from the Pima County Board of Supervisors, indicating intent to accept, and pass-through awarded funds.

### Conclusion:

Once ASM has a fully-executed Pima County resolution, it can submit a completed grant application for the 2020 Revenue Sharing cycle of the GRIC, which is due April 3, 2020.

### Recommendation:

At the request of ASM, Pima County will commit to accept any awarded 2020 GRIC Shared Revenue grant funds, and pass said funds through to ASM.

### Fiscal Impact:

This project will have no impact on the Pima County General Fund.

### Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Grants Management and Innovation

Telephone: 520-724-2240

Contact: Rebecca Lee, Contracts Grants Administrator

Telephone: 520-724-5479

Department Director Signature/Date:

Bri 82 3/12/2020

Deputy County Administrator Signature/Date:

CRR for JL

County Administrator Signature/Date:

C. Duluthberg 3/12/2020

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**RESOLUTION NO. 2020 - \_\_\_\_**

**PIMA COUNTY RESOLUTION TO AUTHORIZE SIGNATURE OF APPLICATION FOR GILA RIVER  
INDIAN COMMUNITY STATE-SHARED REVENUE PROGRAM FUNDS AND TO APPROVE  
ACCEPTANCE AND PASS-THROUGH OF FUNDS, IF AWARDED, TO THE ARIZONA STATE  
MUSEUM**

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

1. The Gila River Indian Community ("GRIC") and the State of Arizona have entered into a compact requiring 12% of funds generated from GRIC 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 ("County") may distribute monies received from GRIC to non-governmental entities for services GRIC deems appropriate for the State-Shared Revenue Program.
3. GRIC released a State Shared Revenue Grant Application ("application") for the 2020 grants cycle, requesting applications for State-Shared Revenue Program funds ("grant funds") from governments, non-municipal public service organizations, and non-profit organizations in the state of Arizona.
4. Non-municipal public service organizations and non-profit organizations must partner with a municipality to apply for grant funds. Additionally, all applications must be signed by a designated representative of the partner city, town or county.
5. GRIC also requires submission of a resolution from all applicants that will be considered for final approval. That resolution must state the partner city, town or county's intent to accept the grant funds as awarded. Applicants for grant funds may submit that resolution with their application.
6. The Arizona State Museum ("ASM") is applying for grant funds to support a campaign to preserve a Photographic Collection, designated an American Treasure by the U.S. federal government.
7. The award of grant funds to ASM is in the best interests of Pima County residents and residents of other municipalities.

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

- A. Upon notification that ASM is awarded grant funds from GRIC, County will:

- a. Accept the grant funds;
  - b. Enter into an agreement with ASM for the distribution of the grant funds for the purpose for which the grant funds were awarded; and
  - c. Distribute the funds to ASM consistent with the agreement.
- B. The Chairman of the Board of Supervisors is authorized to sign the application as the County's designated representative, and any subsequent agreement with ASM for the purpose set forth above.

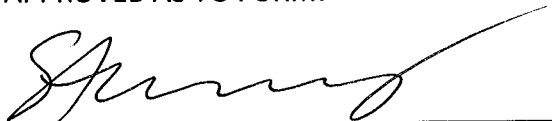
Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Richard Elias, Chairman  
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

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

  
\_\_\_\_\_  
Stacey Roseberry, Deputy County Attorney



## Gila River Indian Community Grant Application Grant Cycle 2020

### Cover Sheet

Municipality Information	
1. Date of Application: 3/17/2020 (NOTE: Click or use up/down arrow keys to move among fields)	
2. Name of City, Town or County: Pima County	
3. Mayor (City or Town) or Board of Supervisor's Chairman (County): Richard Elias	
4. Mailing Address: 130 W. Congress, 11 <sup>th</sup> Floor	
5. City: Tucson	State: Arizona Zip Code: 85701
6. Acknowledgement of Submission by Authorized Municipality Representative: Typed Name/Title: Richard Elias, Chairman, Pima County Board of Supervisors Email Address: Click here to enter text. Signature:	
Applicant Information	
7. Department/Organization Name: Arizona State Museum/Arizona Board of Regents, University of Arizona	
8. Is this a 501c non-profit Organization? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If yes, attach IRS Determination Letter	
9. Application Contact Person: Dr. Patrick Lyons Title: Director, Arizona State Museum	
10. Phone Number: 520-626-6000	
11. Mailing Address: PO Box 210158, Rm 510	
12. City: Tucson	State: Arizona Zip Code: 85721-0158
13. Email Address: sponsor@email.arizona.edu Website Address: Click here to enter text.	
Project Information	
14. Project Name: Arizona State Museum: Storage Upgrades for the Arizona State Museum	
15. Purpose of Grant: Arizona State Museum (ASM) is seeking \$900,000 to complete a campaign for much-needed environmental upgrades to preserve its highly prized photographic collection.	
16. Priority Funding Area	Education
17. Annual amount requested	\$100,000
18. Number of years that funding is requested	1
19. Total amount requested (annual amount x number of years)	\$100,000
20. Has your organization received past funding from GRIC? If yes, list each year and amount	Yes: 2003, ASM's Pottery Project, \$500,000; 2013, ASM's Woven Wonders American Indian Basketry Preservation Project, \$200,000
21. Geographic area served	Local, regional, national and global

For Office Use Only:		
Data Entry	Receipt	Evaluation
Review <input type="checkbox"/> Approval - Amount \$		<input type="checkbox"/> Denial