



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 7, 2020

Title: Pima County Resolution to Approve Acceptance, if Awarded, of Fort McDowell Yavapai Nation (FMYN) State-Shared Revenue Program Funds and Pass-Through to Arizona State Museum (ASM)

Introduction/Background:

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

Discussion:

FMYN's application process requires signature of acknowledgment from a government sponsor and signatures of relevant representatives of the city, town, or county on an official document such as a resolution showing the government sponsor's support.

Conclusion:

Once ASM has a Pima County support resolution, it can submit a completed grant application for the 2020 Revenue Sharing cycle of the FMYN, due May 1, 2020.

Recommendation:

If ASM is awarded a grant, Pima County agrees to accept grant funds and pass the grant funds through to ASM for the purpose described in the Museum's application.

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: *[Signature]* 3/31/2020

Deputy County Administrator Signature/Date: *[Signature]* 3/31/2020

County Administrator Signature/Date: *[Signature]* 3/31/2020

RESOLUTION NO. 2020 - ____

**PIMA COUNTY RESOLUTION TO PARTNER WITH THE ARIZONA STATE MUSEUM AND ACCEPT,
IF AWARDED, AND PASS-THROUGH TO THE ARIZONA STATE MUSEUM FORT MCDOWELL
YAVAPAI NATION STATE-SHARED REVENUE PROGRAM FUNDS**

The Board of Supervisors of Pima County, Arizona finds:

1. The Fort McDowell Yavapai Nation (FMYN) and the State of Arizona have entered into a compact requiring twelve-percent (12%) of funds generated from FMYN 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, County may distribute monies received from FMYN to non-governmental entities for services FMYN deems appropriate for the State-Shared Revenue Program.
3. FMYN released a Revenue Sharing Application ("application") for the 2020 grants cycle, requesting applications for State-Shared Revenue Program funds ("grant funds") from governments and non-profit entities in the state of Arizona.
4. 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.
5. FMYN's application process requires signature of acknowledgement from a government sponsor and signatures of relevant representatives of the city, town, or county on an official document such as a resolution showing the government sponsor's support.
6. If ASM is awarded a grant, Pima County agrees to accept grant funds and pass the grant funds through to ASM for the purpose described in the Museum's application.
7. The award of grant funds to ASM is in the best interests of County residents.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Upon notification that ASM is awarded grant funds from FMYN, County will:
 1. Accept the grant funds;
 2. Enter into an agreement with ASM for the distribution of the grant funds; and
 3. Distribute the funds to ASM consistent with the agreement.

B. The Chairman of the Board of Supervisors is authorized to sign both ASM's application and the agreement with ASM for the purpose set forth above.

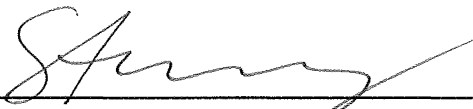
Passed and adopted, this _____ day of _____, 2020.

Richard Elias, Chairman
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Stacey Roseberry, Deputy County Attorney