



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 7, 2020

**Title:** Pima County Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and Pass-Through to the Marine Corps Scholarship Foundation (MCSF)

### **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:**

PYT's application process requires a cover letter from a senior elected official and a supporting letter from the governing body of a city, town or county. This resolution is intended to meet those requirements.

### **Conclusion:**

Once MCSF has a Pima County support resolution, it can submit a completed grant application for the 2020 Revenue Sharing round of the PYT, due May 31, 2020.

### **Recommendation:**

If MCSF is awarded a grant, County agrees to accept PYT grant funds and pass the grant funds through to MCSF for the purpose described in the Foundation'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

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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: *C. DeLuca* 3/31/2020

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

**PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE, IF AWARDED, OF PASCUA YAQUI TRIBE STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE MARINE CORPS SCHOLARSHIP FOUNDATION FOR ARIZONA CAMPAIGN: HONORING MARINES BY EDUCATING THEIR CHILDREN**

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

1. The Pascua Yaqui Tribe (PYT) and the State of Arizona have entered into a compact requiring twelve-percent (12%) of funds generated from the 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, County may distribute monies received from the PYT to non-governmental entities for services the PYT deems appropriate for the State-Shared Revenue Program.
3. PYT released a Revenue Sharing Application ("application") for the 2020 grants cycle, requesting applications for State-Shared Revenue Program funds ("grant funds") from governments and other entities in Pima County.
4. The Marine Corps Scholarship Foundation (MCSF) is applying for grant funds to support the Arizona Campaign: Honoring Marines by Educating Their Children.
5. PYT's application process requires a cover letter from a senior elected official and a supporting letter from the governing body of a city, town or county. This resolution is intended to meet those requirements.
6. If MCSF is awarded a grant, County agrees to accept PYT grant funds and pass the grant funds through to MCSF for the purpose described in the Foundation's application.
7. The award of grant funds to MCSF is in the best interests of Pima County residents, and residents of other counties in Arizona.

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

- A. Upon notification that MCSF is awarded grant funds from PYT , County will:
  1. Accept the PYT grant funds;
  2. Enter into an agreement with MCSF for the distribution of the grant funds; and

3. Distribute the grant funds to MCSF consistent with the agreement.

B. The Chairman of the Board of Supervisors is authorized to sign the agreement with the MCSF for the purpose set forth above.

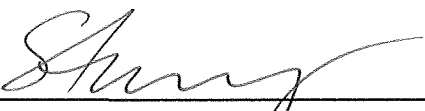
Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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

ATTEST:

APPROVED AS TO FORM:

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

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