



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 19, 2020

**Title:** Pima County Resolution to Approve Acceptance, if Awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and Pass-Through to the Center of the Future of Arizona (CFA)

### 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 CFA 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 CFA is awarded a grant, County agrees to accept PYT grant funds and pass the grant funds through to CFA 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] 5/6/2020

Deputy County Administrator Signature/Date: [Signature] 5/6/2020

County Administrator Signature/Date: C. Dunkelberg 5/6/20

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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 CENTER FOR  
THE FUTURE OF ARIZONA**

**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 Center of the Future of Arizona (CFA) is applying for grant funds to support its Education Initiatives in Pima County.
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 CFA is awarded a grant, County agrees to accept PYT grant funds and pass the grant funds through to CFA for the purpose described in the Foundation's application.
7. The award of grant funds to CFA is in the best interests of Pima County residents and students.

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

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

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

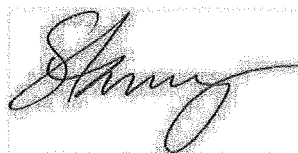
Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Ramón Valadez, Chairman  
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

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

A handwritten signature in black ink, appearing to read "Stacey", enclosed within a rectangular box.

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Stacey Roseberry, Deputy County Attorney