

COB - BOSAIR FORM

03/04/2026 9:00 AM (MST)

Submitted by Jeannette.Montano@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 03/24/2026

Project Title / Description: Pima County Resolution to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program Funds and pass-through to awardees inquiries on attached list.

Agenda Item Report

Introduction / Background: Pima County Resolution to Approve Acceptant of Tohono O'odham Nation State-Shared Revenue Program Funds and Pass-Through to additional named awardee.

Discussion: County was provided a list of awardees on October 20, 2025, by email from Tohono O'odham Nation's liaison after Resolution 2025-41, was approved October 14, 2025. Fifteen (15) applicants were awarded in the amount of \$1,167,889.06. The Tohono O'odham Nation awarded an additional applicant on March 2, 2026.

Conclusion: The additional Resolution is for approval to pass-through funds to the additional named awardee, in the amount of \$100,000.00, for the purpose as stated in submitted proposal.

Recommendation: The additional awardee has been vetted, and Grants Management and Innovation recommends approval of this additional Resolution for the purpose of passing through the grant funding. This resolution also directs staff to work with the Nation to prepare distribution agreements and authorizes the Chair of the Board of Supervisors to execute the necessary agreement and other documents, if any.

Fiscal Impact: The total impact of the 2025 twelve percent (12%) Shared Revenue grant funds to named awardees is \$1,267,889.06.

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative 12-percent gaming grants funds programs in Education, Health Care, Public Safety, Child Advocacy, Economic Development and Protection.

Board of Supervisor District:

- 1
- 2

- 3
- 4
- 5

Department: Grants Management & Innovation

Name: Jeannette Montañó

Telephone: 5207245583

Department Director Signature: *[Signature]* for Ken Walker Date: 3/5/26

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature: _____ Date: _____

RESOLUTION 2026 - _____

PIMA COUNTY RESOLUTION TO APPROVE ACCEPTANCE OF TOHONO O'ODHAM NATION STATE-SHARED REVENUE PROGRAM FUNDS AND PASS-THROUGH TO THE ENTITIES IN PIMA COUNTY SELECTED BY THE TOHONO O'ODHAM NATION

The Board of Supervisors of Pima County, Arizona finds:

1. Pursuant to A.R.S. § 5-601.02, the Tohono O'odham Nation ("the Nation") and the State of Arizona have entered into a compact requiring a certain portion of funds generated from gaming operations of the Nation be distributed to governments or 501(c)(3) organizations or entities for services benefitting the general public, including public safety, promotion of commerce and economic development ("State-Shared Revenue Program").
2. On May 6, 2025, the Nation published a Request for Proposals from Arizona cities, towns, counties, and non-profit organizations for the Nation's 2024 State-Shared Revenue Program. Proposals were due June 9, 2025.
3. On October 14, 2025, Resolution 2025-41 (attached) was executed by the Board of Supervisors to accept the funds for entities named on the known applicant list.
4. On March 2, 2026, Pima County Grants Management & Innovation received an agreement amending the contribution and adding one additional non-profit organization.
5. All non-profit organizations selected for the 2025 State-Shared Revenue Program must enter an agreement with a city, town, or county to act as a fiscal agent to accept the funds from the Nation on behalf of the non-profit organization. In addition, the County and the Nation must negotiate and execute a Grant-in-Aid agreement for the purpose of passing through funding to named awardees.
6. This resolution will ensure County is able to facilitate the necessary agreements once notified by the Nation of the awardees. The Nations' timeline requires agreements to be completed by November 15, 2025, deadline.
7. It is in the best interests of the residents of Pima County to accept all State-Shared Revenue Program funds for the County and for non-profit organizations selected by the Nation who want County to serve as their fiscal agent to pass-through those funds for the purposes established by the Nation.

NOW, THEREFORE, BE IT RESOLVED, that:

- A. Staff are directed to work with the Nation to prepare the agreements for the distribution of State-Shared Revenue Program funds to the Grantees selected by the Nation, who requested County to serve as fiscal agent by the County deadline of May 30, 2025.
- B. The Chair of the Board of Supervisors is authorized to execute all necessary agreements and other documents, if any, with the Nation to accept and pass-through State-Shared Revenue program funds to Grantees.

Passed and adopted, this _____ day of _____, 2026.

Jennifer Allen, Chair
Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM

Clerk of the Board



Kyle Johnson,
Deputy County Attorney

2025 Tohono O'odham 12% Shared Revenue Grant Awardees

Resolution 25-41, Approved on October 14,2025

Organization	Project	2025-2026
Ajo Ambulance	Purchase 10 Titan III WiFi Gateway modems	\$ 14,144.00
Ajo-Gibson Volunteer Fire Department	Purchase new equipment may include headset radios, chainsaws, firetruck tires,	\$ 20,511.70
American Red Cross in Arizona	Purchase Power Red Machine and a Sterile Tube Welder	\$ 29,321.00
Archaeology Southwest	Fund activities to resituate the San Pedro Valley conservation agendas, may include Nominating all or part of San Pedro Valey to the Nation Register of Historic places, and creating co-management plans for the five San Pedro preserves	\$ 125,000.00
Arizona-Sonora Desert Museum	Help fund development of Mexican Gray Wolf Exhibit at the Museum	\$ 100,000.00
Banner Health Foundation	FC-NAS Care Program	\$ 100,194.09
Drexel Heights Fire District	Type I Ambulance	\$ 140,000.00
Girl Scouts of Southern Arizona	Staff Supported Program	\$ 12,852.27
Integrated Community Solutions to Active Violence Events (ICSAVE)	First-Aid Medical Kits	\$ 30,000.00
Mobile Meals of Southern Arizona	More Than Meals	\$ 50,000.00
Native Seeds/SEARCH	Seed Germination	\$ 48,866.00
Patronato San Xavier	Genie Lift	\$ 10,000.00
Pima County Sheriffs Department	Real-Time Crime Center	\$ 230,000.00
Sahuarita Food Bank & Community Resource Center	Hydroponic Farm	\$ 67,000.00
TMC Health Foundation	Emergency Department Capital Campaign	\$ 190,000.00
		\$ 1,167,889.06

Resolution 26-XX, Board Agenda March 24,2026

Emerge Center Against Domestic Abuse	Domestic Violence Survivor Services	\$ 100,000.00
Total Fiscal Impact		\$ 1,267,889.06