



MEMORANDUM

Date: May 8, 2015

To: The Honorable Chair and Members
Pima County Board of Supervisors

From: C.H. Huckelberry
County Administrator 

Re: **Aztlan Youth Program, Inc.**

As you know, on May 5, 2015, the Board of Supervisors approved extension of the service agreement with Aztlan Youth Program, Inc. Questions arose regarding the nonprofit status of this organization. Apparently, federal nonprofit status has been revoked; but the Arizona Corporation Commission currently has the organization listed as an Arizona nonprofit, which is how the agreement for operation and administration works for their use of County facilities at the Centro del Sur Neighborhood Center. (See Attachment 1: May 6, 2015 memorandum from Natural Resources, Parks and Recreation Director Chris Cawein.)

The primary issue related to insurance coverage during AYP'S use of the recreation center for their program. Such use could not occur until evidence of the insurance coverage required pursuant to Section 14.4 of the Agreement was provided. Evidence of such coverage, in the form of a Certificate of Liability Insurance, is Attachment 2 to this memorandum.

All of the other issues raised are not relevant to this program operating agreement. AYP's nonprofit status would be relevant if we were leasing or selling the facility to AYP. However, the agreement acted upon by the Board is for the purpose of providing youth and adult amateur and professional boxing programs at the Centro del Sur Neighborhood Center.

CHH/mjk

Attachments

c: John Bernal, Deputy County Administrator for Public Works
Chris Cawein, Director, Natural Resources, Parks and Recreation
Lauren Eib, Risk Manager, Risk Management

ATTACHMENT 1



MEMORANDUM

Date: May 6, 2015

To: CH Huckelberry, County Administrator

From: Chris Cawein, Director

John M. Bernal, Deputy County Administrator



Subject: Question on Aztlan Youth Program Corporate Status

A specific question was raised at the Board of Supervisors meeting yesterday in regards to the tax exempt program status for the Aztlan Youth Program. The question pertained to the Federal Non-Profit 501(c)3 tax status and their filing of Form 990. Aztlan has operated the Boxing Gym at the Centro del Sur Community Center for many years and an additional one year operating agreement was placed on the May 5, 2015 Consent Agenda for Board action.

Aztlan Youth Program was confirmed by staff to be a licensed Arizona Non-Profit Corporation in good standing with the Arizona Corporation Commission (ACC) back in October of 2014 when we began discussions with them pertaining to renewal of the Operating Agreement. This fact was again confirmed before the final contract was passed on for consideration by the Board of Supervisors. Annual Reports have been filed with the ACC for the past 20 years as illustrated in the attached printout from the ACC website. No "Certificate of Good Standing" has been attached because it costs \$45 to generate, though a screenshot of that "Good Standing" page from the ACC website is also attached.

Although the company is not presently a designated Federal Non-Profit 501(c)3 organization, and therefore do not have a current Federal Form 990 on file with the IRS, that designation is not required by the Pima County Operating Agreement. Aztlan is required to be an Arizona Non-Profit Corporation in good standing and they have successfully met that requirement.

Please let me know if there are additional questions.

Attachments

Arizona Corporation Commission
State of Arizona Public Access System

05/06/2015

12:54 PM

Corporate Status Inquiry
File Number: -0721604-1
Corp. Name: AZTLAN YOUTH PROGRAM, INC.

This Corporation is in Good Standing
This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To re-print a previously generated Certificate of Good Standing click Reprint Certificate.

[Print Certificate](#)

[Reprint Certificate](#)

[Return to Corporate Inquiry](#)

05/05/2015

Arizona Corporation Commission
State of Arizona Public Access System

12:30 PM

Jump To...

[Annual Reports](#)

[Scanned Documents](#)

[Documents Waiting To Be Examined](#)

[Notices of Pending Administrative Dissolution](#)

[Administrative Dissolutions and Reinstatements](#)

[Microfilm](#)

IN GOOD
STANDING
(VERIFIED)

[E-FILE An Annual Report Online << Click Here](#)

[FORMS For Annual Reports To Be Printed And Mailed](#)

NEW

[Subscribe to Annual Report Email Reminder](#)

NEW

Corporate Inquiry	
File Number: -0721604-1	Check Corporate Status
Corp. Name: AZTLAN YOUTH PROGRAM, INC.	

Domestic Address	
3615 E 27TH ST	
TUCSON, AZ 85713	

Statutory Agent Information	
Agent Name: ANNETTE AGREDANO	
Agent Mailing Address:	
3615 E 27TH ST	
TUCSON, AZ 85713	
Agent Physical Address:	
1631 S 10TH AVE	
TUCSON, AZ 85713	
Agent Status: APPOINTED 11/06/2008	

Additional Corporate Information	
Corporation Type: NON-PROFIT	Business Type: CHARITABLE
Incorporation Date: 07/01/1994	Corporate Life Period: PERPETUAL
Domicile: ARIZONA	County: PIMA
Approval Date: 07/07/1994	Original Publish Date: 08/08/1994

Officer Information	

JOSEPH AGREDANO PRESIDENT/CEO 3615 E 27TH ST TUCSON,AZ 85713 Date of Taking Office: 08/17/1994 Last Updated: 05/09/2014	MONIQUE HERNANDEZ SECRETARY 4824 E CHICKWEED DR TUCSON,AZ 85756 Date of Taking Office: 03/01/1998 Last Updated: 05/09/2014
--	---

Director Information

ANNETTE AGREDANO DIRECTOR 3615 E 27TH ST TUCSON,AZ 85713 Date of Taking Office: 07/02/2008 Last Updated: 05/09/2014	
--	--

Annual Reports

Next Annual Report Due: 05/01/2015	E-FILE An Annual Report Online << Click Here
FORMS For Annual Reports To Be Printed And Mailed	NEW Subscribe to Annual Report Email Reminder NEW

File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2014	05	05/06/2014			
2013	05	05/09/2013			
2012	05	08/24/2012			
2011	05	04/19/2011			
2010	05	04/29/2010			
2009	05	05/01/2009			
2008	05	11/06/2008			
2007	04	06/06/2007			
2006	04	04/25/2006			
2005	04	04/25/2006			
2004	04	09/03/2004			
2003	04	03/06/2003			
2002	04	09/30/2002			
2001	04	04/03/2001			
2000	04	10/03/2000			
1999	04	06/17/1999			
1998	04	04/17/1998			
1996	12	04/10/1997			
1995	12	10/01/1996			
1994	12	04/12/1995			

[Back To Top](#)

Scanned Documents

(Click on gray button - if present - to view document - will open in a new window.)
 (If gray button is not present, please check back later.)

Document Number	Description	Date Received
-00041440	95 ANNUAL REPORT	10/01/1996
-00095291	96 ANNUAL REPORT	04/10/1997
-00172808	98 ANNUAL REPORT	04/17/1998
-00314259	99 ANNUAL REPORT	06/17/1999
00199819	00 ANNUAL REPORT	10/03/2000
00280546	01 ANNUAL REPORT	04/03/2001
00541141	02 ANNUAL REPORT	09/30/2002
00640501	03 ANNUAL REPORT	03/06/2003
01003382	04 ANNUAL REPORT	09/03/2004
01357983	06 ANNUAL REPORT	04/25/2006
01357982	05 ANNUAL REPORT	04/25/2006
02003226	07 ANNUAL REPORT	06/06/2007
02554143	08 ANNUAL REPORT	11/06/2008
02774494	09 ANNUAL REPORT	05/01/2009
03119669	10 ANNUAL REPORT	04/29/2010
03467740	11 ANNUAL REPORT	04/19/2011
04009617	12 ANNUAL REPORT	08/24/2012
04286928	13 ANNUAL REPORT	05/09/2013
04673255	14 ANNUAL REPORT	05/06/2014

[Back To Top](#)

Documents Waiting To Be Examined

Date Received	Description	Expedited
04/01/2015	15 ANNUAL REPORT	No

[Back To Top](#)

Notices of Pending Administrative Dissolution

(Click on gray button - if present - to view notice - will open in a new window)

Date	Reason
08/06/2012	DELINQUENT ANNUAL REPORT
08/04/2008	DELINQUENT ANNUAL REPORT

[Back To Top](#)

Administrative Dissolutions and Reinstatements
 (Click on gray button - if present - to view notice - will open in a new window)

Administrative Dissolution Date	Administrative Dissolution Reason	Reinstatement Date
10/08/2008	AD-DISSOLVED - FILE A/R	11/06/2008
03/07/2006	AD-DISSOLVED - FILE A/R	04/25/2006

[Back To Top](#)

Microfilm

Location	Date Received	Description
10868011007	07/01/1994	ARTICLES
20160028030	08/08/1994	PUB OF ARTICLES
10939019049	04/12/1995	94 ANNUAL REPORT
11064025009	10/01/1996	95 ANNUAL REPORT
11132024002	04/10/1997	96 ANNUAL REPORT
31760003329	04/17/1998	98 ANNUAL REPORT
31537002469	06/17/1999	99 ANNUAL REPORT
31593000623	10/03/2000	00 ANNUAL REPORT
31613000065	04/03/2001	01 ANNUAL REPORT
31674001777	08/26/2002	NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION
31690000714	09/30/2002	02 ANNUAL REPORT
31713000115	03/06/2003	03 ANNUAL REPORT
31825000091	09/03/2004	04 ANNUAL REPORT
31908002147	08/26/2005	NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION
31907003346	03/07/2006	CERTIFICATE OF DISSOLUTION
20335020009	04/25/2006	CERTIFICATE OF REINSTATEMENT
31961001376	04/25/2006	05 ANNUAL REPORT
31961001377	04/25/2006	06 ANNUAL REPORT
32064003141	06/06/2007	07 ANNUAL REPORT
32142000779	08/04/2008	NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION
32139001679	10/08/2008	CERTIFICATE OF DISSOLUTION
11819007007	11/06/2008	CERTIFICATE OF REINSTATEMENT
32170000769	11/06/2008	08 ANNUAL REPORT

[Back To Top](#)

- [Corporate Name Search Instructions](#)
- [General Web Site Usage Instructions](#)
- [STARPAS Main Menu](#)
- [A.C.C. Corporations Division Main Page](#)

ATTACHMENT 2

ACORD CERTIFICATE OF LIABILITY INSURANCE DATE (MM/DD/YYYY)
05/08/2015

PRODUCER Crest Insurance Group 5285 E Williams Cir. Ste 4500 Tucson AZ 85711	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.												
INSURED Aztlan Youth Program Inc 1631 S 10th Ave Tucson AZ 85713	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURERS AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A: Philadelphia Indemnity</td> <td></td> </tr> <tr> <td>INSURER B: QBE Insurance Company</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> </table>	INSURERS AFFORDING COVERAGE	NAIC #	INSURER A: Philadelphia Indemnity		INSURER B: QBE Insurance Company		INSURER C:		INSURER D:		INSURER E:	
INSURERS AFFORDING COVERAGE	NAIC #												
INSURER A: Philadelphia Indemnity													
INSURER B: QBE Insurance Company													
INSURER C:													
INSURER D:													
INSURER E:													

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	ADD'L	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	X	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	PHPK5278189	05/08/2015	05/08/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ Exclude PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A		OTHER Sexual Abuse	PHPK5278189	05/08/2015	05/08/2016	Limit \$1,000,000
B		Student Accident	AHX008899	05/08/2015	05/08/2016	Limit/Per claim 25,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENTS/SPECIAL PROVISIONS
 Certificate Holder Pima County and its Districts are named as Additional insureds with respect to liability arising out of the activities performed by or on behalf of Operator as per contract. Additional insured and Waiver of Subrogation as respect (general Liability) are included as per written contract. Exclusions and conditions as per policy apply.

CERTIFICATE HOLDER Pima County 130 W Congress St., 3rd Floor Tucson AZ 85701	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>30</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE: <i>Cody Ritchie</i>
--	---

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.