

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: December 4, 2014**

SUBJECT: Arizona State Forestry Division – TREE 11-107 Grant

SUBMITTING DEPARTMENT: Parks and Recreation

PREPARED BY: Brian Witty, CPRP, Parks and Recreation Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a) Acceptance Letter; b) Grant Agreement

SUMMARY/BACKGROUND: At the June Parks and Recreation Commission meeting, staff was encouraged to submit an Arizona State Forestry Division Tree Resource Enhancement and Engagement Program grant application for the “Tree Inventory Technology Assistance” project. This project provides the necessary assistance in creating a municipal tree inventory and development of a corresponding management plan. Funding for the Tree Resource Enhancement and Engagement Program is provided by the Arizona State Forestry Division in cooperation with the USDA Forest Service.

On September 5, 2014, the Parks & Rec received notification from the Arizona State Forestry Division of a grant award providing funds for the project totaling \$14,180.52. The grant program does require a 50% match which will be provided through participating staff, volunteer data collection services, and budgeted funds via participating departments. Total compensation under the grant agreement shall not exceed 50 percent of the total eligible costs of the project.

OPTION ANALYSIS: The Council may vote to:

- 1.) Approve the Agreement, **OR**
- 2.) Not approve the Agreement, **AND/OR**
- 3.) Direct staff to pursue other options.

ACTION OPTION: Motion to accept the Agreement with the Arizona State Forestry Division’s Tree Resource Enhancement and Engagement Program in cooperation with the USDA Forest Service. **VOTE.**

RECOMMENDATION: Staff recommends authorizing signature of the Agreement accepting the grant award.

FISCAL ANALYSIS: The Arizona State Forestry Division Tree Resource Enhancement and Engagement Program requires a 50% non-federal funded match from The Town of Prescott Valley. This match has been identified through budgeted departmental funds, participating staff, and volunteer data collection services. The grant is reimbursable through the Arizona State Forestry Division.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____