

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION**

Date: August 27, 2015

SUBJECT: Arizona Game and Fish Dept., Heritage Fund Grant

SUBMITTING DEPARTMENT: Parks and Recreation

PREPARED BY: Brian Witty, CPRP

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

ATTACHMENTS: a.) Grant Agreement

SUMMARY/BACKGROUND: The Parks and Recreation staff (with the participation of the Parks and Recreation Commission) submitted an Arizona Game and Fish Department Heritage Fund Grant application for the “Fain Lake Sediment Mitigation” project. This project provides assistance for both trail and upstream erosion controls that would dramatically reduce sedimentation impacting the fishery, increase access for shoreline anglers, and improve water quality. Funding for the grant is provided by the Arizona Game and Fish Department in cooperation with the Arizona Game and Fish Commission.

On June 24, 2015, Parks and Recreation received notification from the Arizona Game and Fish Department of a grant award providing funds for the project in the amount of \$13,000.00. The grant does require a 50% match which will be provided through participating staff, volunteer services, and budgeted funds. Total compensation under the grant agreement shall not exceed 50 percent of the total eligible costs of the project. At the August 11, 2015 Parks and Recreation Commission meeting the commission unanimously recommended that the grant application be presented to Council for approval.

OPTIONS ANALYSIS: The Council may vote to:

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

ACTION OPTION: Motion to approve the Agreement with the Arizona Game and Fish Department to participate in the Fain Lake Sediment Mitigation project (in cooperation with the Arizona Game and Fish Commission). **VOTE.**

RECOMMENDATION: Staff recommends approving the Agreement and there by accepting the grant award.

FISCAL ANALYSIS: The Arizona Game and Fish Department Heritage Fund Grant, totaling \$28,250.00, requires a 50% cost share match from the Town of Prescott Valley. This match has been identified through budgeted department funds, participating staff, and volunteer services totaling \$15,250.00. The grant is reimbursable through the Arizona Game and Fish Department with a maximum of \$13,000.00.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____