

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
November 17, 2016**

SUBJECT: Community Development Block Grant – Regional Account Award for the Boys & Girls Club Expansion Project

SUBMITTING DEPARTMENT: Executive Management

PREPARED BY: Ryan Judy, Deputy Town Manager

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

ATTACHMENTS: A) Funding Agreement

SUMMARY/BACKGROUND: The Town is scheduled to receive Community Development Block Grant (CDBG) funding every 4 years on a rotational basis with other Northern Arizona communities. On Jan 14, 2016, following a public participation process, the Town Council authorized staff to apply for funding to expand the Boys & Girls Club building located at 8201 E Loos Dr (corner of Robert Rd & Loos Dr). This is a Town owned building that is currently leased to the Boys & Girls Club of Central Arizona.

Recently, the Town was informed that the project met CDBG criteria and was approved. We are now seeking Council approval to accept the grant and begin the process to expand this facility.

OPTIONS ANALYSIS: Council may authorize the Mayor to sign the Funding Agreement **or** decline to sign the Funding Agreement.

ACTION OPTION: Motion to authorize the Mayor (or, in his absence, the Vice Mayor) to sign a funding agreement with the Arizona Department of Housing accepting \$645,307 in Community Development Block Grant funding from the FY 2016 Regional Account, **OR** Motion not to accept the funds. **VOTE.**

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

FISCAL ANALYSIS: The \$645,307 in CDBG grant funds is fully reimbursable through the Arizona Department of Housing and there is no Town match required. The project will be administered by Town staff.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____