

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

**Date: April 22, 2010**

**SUBJECT:** Grant application - Upper Verde River Watershed Protection Coalition

**SUBMITTING DEPARTMENT:** Management

**PREPARED BY:** John Munderloh, Water Resources Manager

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

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**ATTACHMENTS:** none

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**SUMMARY BACKGROUND:** The Town of Prescott Valley is a founding member and fiscal agent of the Upper Verde River Watershed Protection Coalition (UVRWPC). Created in June, 2006, the objectives of UVRWPC include protecting the base flow of the Upper Verde River to the maximum extent possible and reaching Safe Yield in the Prescott Active Management Area.

UVRWPC wishes to leverage its budget, derived through membership dues, by applying for grants to fund its projects. Due on May 6, 2010 is an Environmental Protection Agency Wetlands Grant for Region 9. The maximum amount of the grant is \$300,000, with a 25% match. This program's goals fit the goals and funding plan for UVRWPC. As fiscal agent, the Town will be responsible for administering any grants. Therefore, the Town Council must give approval for UVRWPC to pursue this grant. Any matching money that may be required by the grant will be paid from the UVRWPC budget.

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**PREVIOUS ACTIONS:** On March 11, 2010 and November 19, 2009, the Town Council approved UVRWPC moving forward on a number of grant applications. On June 8, 2006, the Council entered into an Intergovernmental Agreement with Yavapai County, the City of Prescott, the Town of Chino Valley and the Town of Dewey-Humboldt to create UVRWPC.

On February 22, 2007, the Town Council approved membership contributions of \$55,000 per year.

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**OPTION ANALYSIS:** The Council may vote to:

- 1.) approve this proposal, **OR**
- 2.) not approve this proposal, **AND/OR**
- 3.) direct staff to pursue other options.

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**ACTION OPTION:** Motion to approve the proposal to pursue grants listed in the attached memorandum for UVRWPC. **VOTE.**

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**RECOMMENDATION:** Town staff recommends approval of this proposal to pursue the grants in the attached memorandum for UVRWPC.

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**FISCAL ANALYSIS:** If UVRWPC obtains grant funding, the Town will administer the funds according to requirements of the grant. The Town may be eligible for reimbursement for management costs depending on the grant.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_ Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved    Denied    Tabled/Deferred    Assigned to \_\_\_\_\_