

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

Date: August 12, 2010

SUBJECT: Intergovernmental Agreement with Yavapai County Flood Control District for Storm Water Management Improvements

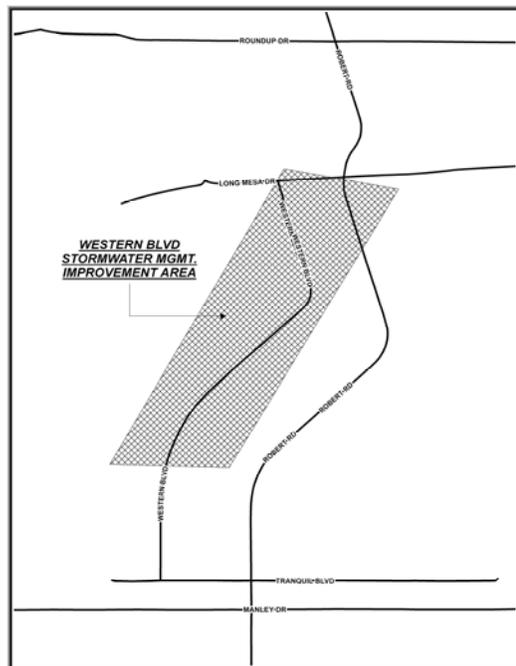
SUBMITTING DEPARTMENT: Public Works Department

PREPARED BY: Ray Smith, Engineering Division Manager for
Norm Davis – Public Works Director

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

ATTACHMENTS: a.) Intergovernmental Agreement – Yavapai County Flood Control (on file at the
Town Clerk’s office)
b.) IGA – Letter of Approval from Yavapai County

SUMMARY BACKGROUND: Yavapai County Flood Control District (YCFCD) levies a tax countywide for storm water management projects to improve storm water conveyance. The Town cooperates with YCFCD yearly through an Intergovernmental Agreement (IGA) to construct storm water management projects that benefit the Town of Prescott Valley. This year’s funding in the amount of \$800,000 through the IGA will be applied to construct Phase I of the Western Blvd. Storm Management Improvement Project. This project is included in the Town’s FY 10/11 budget.



OPTION ANALYSIS: The Council may vote to:

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

ACTION OPTION: Motion to approve the Intergovernmental Agreement with Yavapai County Flood Control District for 100% funding for the Western Blvd. area storm water management improvement project, **OR** Motion not to approve this IGA with Yavapai County Flood Control District. **VOTE.**

RECOMMENDATION: Staff recommends approval of the Intergovernmental Agreement in the amount of \$800,000 which would provide 100% of the funds necessary for this storm water management improvement.

FISCAL ANALYSIS: There is not a direct fiscal impact to the Town for this project. The Budget for this project is shown in Table 1 below:

Table 1		Yavapai County Flood Control District Funds	
Western Boulevard Storm Water Management Improvement Project – CIP# E328			
HTE Code(s): 101-5530-700-7340		Finance Proj. # CE1002	
FISCAL YR 2010/2011	Approved Budget:	\$800,000.00	FISCAL YR 2010/2011
	Expended & Encumbered:	<u>\$0.00</u>	
	Balance:	\$800,000.00	

REVIEWED BY:

Management Services Director _____ Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____