

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: September 23, 2010**

SUBJECT: Arizona State Forestry Division – Community Forest Challenge 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 July 8, 2010 Council meeting, Council directed staff to complete submission of an Arizona State Forestry Division Community Forest Challenge Grant application for the “Celebrating Arizona’s Centennial with Trees” project. This project provides a one-of-a-kind opportunity to participate in Arizona’s 100th birthday celebration and recognize the vital role trees play in the history and future of Arizona. Funding for the Community Forest Challenge Grant is provided by the Arizona State Forestry Division in cooperation with the USDA Forest Service.

On September 10, 2010 a letter of approval and acceptance was received from the Arizona State Forestry Division. Total compensation under the grant agreement shall not exceed \$13,400 and shall not exceed 50 percent of the total eligible costs of the project. The 50% match funding will be provided through the Mountain Valley Park Pathway capital project #P331 which is funded by development impact fees.

OPTIONS ANALYSIS: Council may either accept the Community Forest Challenge Grant from the Arizona State Forestry Division or decline to accept the grant funds.

ACTION OPTION: Motion to accept the Community Forest Challenge Grant from the Arizona State Forestry Division in cooperation with the USDA Forest Service, **OR** Motion not to accept this grant.
VOTE.

RECOMMENDATION: Staff recommends accepting the Community Forest Challenge Grant from the Arizona State Forestry Division with matching funds being provided through the Mountain Valley Park Pathway CIP#P331.

FISCAL ANALYSIS: The Community Forest Challenge Grant requires a 50% non-federal funded match from The Town of Prescott Valley. This match has been identified through the Mountain Valley Park Pathway capital project #P331 which will be funded by development impact fees.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____