

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

Date: June 28, 2012

SUBJECT: Accept Grant Award from Yavapai Community Foundation on behalf of the Upper Verde River 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

ATTACHMENTS: Grant Agreement

SUMMARY BACKGROUND: The Town of Prescott Valley (Town) is a founding member and fiscal agent of the Upper Verde River Watershed Protection Coalition (Coalition). Created in June, 2006, the Coalition's objective includes protecting the base flow of the Upper Verde River to the maximum extent possible and reaching Safe Yield in the Prescott Active Management Area. On March 22, 2010, Council approved the application for a Yavapai Community Foundation (YCF) grant. On June 15, 2012, YCF notified the Coalition and Town of the grant award in the amount of \$5,000 for development of a website for the WaterSmart program, the Coalition's public education program about water conservation.

PREVIOUS ACTIONS: On May 10, 2012, Council approved a Right of Way agreement with the Town of Chino Valley for a Macro Rainwater Harvesting Project. On March 22, 2012, April 14, 2011 August 8, 2010, June 10, 2010, April 22, 2010, March 11, 2010 and November 19, 2009, the Town Council approved the Coalition moving forward on a number of grant applications. On June 8, 2006, the Town 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 the Upper Verde River Watershed Protection Coalition.

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

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.

ACTION OPTION: Consent approval for grant award in the amount of \$5,000 from the Yavapai Community Foundation. **VOTE.**

RECOMMENDATION: Town staff recommend approval of this proposal to accept the Yavapai Community Foundation grant.

FISCAL ANALYSIS: The Town will administer the funds according to requirements of the grant with assistance from the Coalition's Program Manager.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____