MEMORANDUM

To: Joint Fiscal Committee members
From: Daniel Dickerson, Fiscal Analyst
Date: September 23, 2016
Subject: Grant Request #2844, #2845, #2846, #2847

Enclosed please find four (4) items that the Joint Fiscal Office has received from the administration.

**JFO #2844** – $100,000 grant from the Friends of the Vermont Veteran’s Home to the Vermont Veteran’s Home. The funds will be used to help fund construction of a new outdoor pavilion on the Veteran’s Home property. No State funds will be needed to pay for the construction.

*JFO received 9/19/16*

**JFO #2845** – $18,000 grant from Rivers Edge Building Development to the Vermont Dept. of Fish & Wildlife. The grant will be used by the Department to help fund the monitoring of a conservation easement along Mallet’s Bay Avenue in Colchester. The grant was made by the developer in order to fulfill requirements of an Act 250 permit related to a 45-unit subdivision development bordering the natural area.

*JFO received 9/19/16*

**JFO #2846** – $196,000 grant from Twin State Sand & Gravel to the Vermont Dept. of Fish & Wildlife. The grant will be used toward the purchase of property bordering the Gale Meadows Wildlife Management Area in Londonderry. The parcel is 192 acres and contains deer wintering habitat, spruce-fir-tamarack swamp and open water wetlands.

*JFO received 9/19/16*

**JFO #2847** – $197,971 grant from Vermont Housing and Conservation Board to the Vermont Dept. of Fish & Wildlife. As with the grant above, this grant will also be used toward the purchase of property bordering the Gale Meadows Wildlife Management Area in Londonderry. The parcel is 192 acres and contains deer wintering habitat, spruce-fir-tamarack swamp and open water wetlands.

*JFO received 9/19/16*

Please review the enclosed materials and notify the Joint Fiscal Office (Daniel Dickerson at (802) 828-2472; ddickerson@leg.state.vt.us) if you have questions or would like an item held for legislative review. Unless we hear from you to the contrary by October 7, 2016 we will assume that you agree to consider as final the Governor’s acceptance of these requests.
**STATE OF VERMONT**

**FINANCE & MANAGEMENT GRANT REVIEW FORM**

<table>
<thead>
<tr>
<th>Grant Summary:</th>
<th>Mitigation funds from Twin State Sand &amp; Gravel to protect deer wintering habitat in Londonderry. There is no grant period.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>9/13/2016</td>
</tr>
<tr>
<td>Department:</td>
<td>Fish and Wildlife</td>
</tr>
<tr>
<td>Legal Title of Grant:</td>
<td>NA - Mitigation Funds</td>
</tr>
<tr>
<td>Federal Catalog #:</td>
<td>NA</td>
</tr>
</tbody>
</table>
| Grant/Donor Name and Address: | Twin State Sand & Gravel, Inc.  
73 Elm Street West  
W. Lebanon, NH 03784 |
| Grant Period:  | From: 9/30/2016 | To: 9/30/2016                                                                 |
| Grant/Donation | SFY 1 | SFY 2 | SFY 3 | Total | Comments |
| Grant Amount:  | $196,000 | $0    | $0    | $196,000 | |

**Position Information:**

<table>
<thead>
<tr>
<th># Positions</th>
<th>Explanation/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**Additional Comments:** Funds are needed to protect this habitat for hunting, fishing, and other wildlife related recreation.

**Has Vantage budget detail been reviewed and reconciled?**  
☐ Yes  ☒ No

(Analyst Initial)

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**Department of Finance & Management**

(Initial)

**Secretary of Administration**

(Initial)

**Sent To Joint Fiscal Office**

9/14/16

Date
STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE  (Form AA-1)

### BASIC GRANT INFORMATION

1. **Agency:** Natural Resources  
2. **Department:** Fish and Wildlife  
3. **Program:** Lands and Habitat  
4. **Legal Title of Grant:** N/A - This is a cash donation.  
5. **Federal Catalog #:** N/A  

#### Grant/Donor Name and Address:
Twin State Sand & Gravel, Inc  
73 Elm Street West  
West Lebanon NH 03784

6. **Grant Period:** From: To:  

7. **Purpose of Grant:**  
To fund the acquisition of critical deer wintering habitat at Gale Meadows WMA in Londonderry, VT.

8. **Impact on existing program if grant is not Accepted:**  
If the Department does not accept the donation it will not be able to provide permanent protection of public access for hunting, trapping, fishing and other wildlife related recreation.

### 10. BUDGET INFORMATION

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>SFY 1 FY 2017</th>
<th>SFY 2 FY</th>
<th>SFY 3 FY</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$196,000</td>
<td>$</td>
<td>$</td>
<td></td>
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<tr>
<td>Grants</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
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<tr>
<td><strong>Total</strong></td>
<td>$196,000</td>
<td>$</td>
<td>$</td>
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<table>
<thead>
<tr>
<th>Revenues:</th>
<th>SFY 1 FY 2017</th>
<th>SFY 2 FY</th>
<th>SFY 3 FY</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>State Funds:</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Cash</td>
<td>$196,000</td>
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<td>In-Kind</td>
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<td>Federal Funds:</td>
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<td>(Direct Costs)</td>
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<td>(Statewide Indirect)</td>
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<tr>
<td>(Departmental Indirect)</td>
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<tr>
<td>Other Funds:</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Grant (source )</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td><strong>Total</strong></td>
<td>$196,000</td>
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<table>
<thead>
<tr>
<th>Appropriation No:</th>
<th>6120000000</th>
<th>Amount: $196,000</th>
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</tbody>
</table>
STATE OF VERMONT REQUEST FOR GRANT ("GRANT") ACCEPTANCE  (Form AA-1)

Total  $196,000

Has current fiscal year budget detail been entered into Vantage?  ☑ Yes ☐ No

PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts?  ☑ Yes ☐ No
   If "Yes", appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.
   
   Appointing Authority Name:  Agreed by:  

12. Limited Service Position Information:

<table>
<thead>
<tr>
<th># Positions</th>
<th>Title</th>
</tr>
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</table>

Total Positions

12a. Equipment and space for these positions:  ☐ Is presently available.  ☑ Can be obtained with available funds.

13. AUTHORIZATION AGENCY/DEPARTMENT

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

Signature:  
Title:  Secretary, Agency of Natural Resources  
Date:  7/20/16

Signature:  
Title:  Commissioner, Vermont Fish and Wildlife Department  
Date:  7/20/16

14. SECRETARY OF ADMINISTRATION

☑ Approved:  
(Secretary or designee signature)  
Date:  7/18/16

15. ACTION BY GOVERNOR

☐ Check One Box:
   ☑ Accepted  
   ☐ Rejected  

(Governor's signature)  
Date:  9/15/16

16. DOCUMENTATION REQUIRED

Required GRANT Documentation

☐ Request Memo  ☐ Notice of Donation (if any)
☐ Dept. project approval (if applicable)  ☐ Grant (Project) Timeline (if applicable)
☐ Notice of Award  ☐ Request for Extension (if applicable)
☐ Grant Agreement  ☐ Form AA-1PN attached (if applicable)
☐ Grant Budget

End Form AA-1

(*) The term "grant" refers to any grant, gift, loan, or any sum of money or thing of value to be accepted by any agency, department, commission, board, or other part of state government (see 32 V.S.A. §5).
MEMORANDUM

TO: Sam Winship, Budget Analyst

FROM: Elizabeth Stratton, Financial Manager

SUBJECT: Grant Acceptance Request

DATE: July 18, 2016

Enclosed is a Request for Grant Acceptance (Form AA-1) for $196,000 in mitigation funds from Twin State Sand & Gravel that will help fund the acquisition of critical deer wintering habitat on the Dritz property at Gale Meadows Wildlife Management Area in Londonderry, VT.

It can be returned to my attention at:

Fish & Wildlife Department
1 National Life Drive, Davis 2
Montpelier, Vermont 05620

Please let me know if you need any further information. I can be reached at 802-377-5602.