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

**Grant Summary:**
Grant from Rivers Edge Building and Development, LLC to help protect and conserve natural area. There is no grant period, this is a cash donation.

<table>
<thead>
<tr>
<th><strong>Grant Period:</strong></th>
<th>From: 9/30/2016</th>
<th>To: 9/30/2016</th>
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<tbody>
<tr>
<td><strong>Grant/Donation</strong></td>
<td>$18,000</td>
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<td><strong>Grant Amount:</strong></td>
<td>$18,000</td>
<td>$0</td>
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**Position Information:**

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<th># Positions</th>
<th>Explanation/Comments</th>
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**Additional Comments:**
Grant is a cash donation from a private company to assist with the protection of a rare natural area along Mallets Bay Ave, under Act 250.

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

(Analyst Initial)

**Department of Finance & Management**

(Initial)

**Secretary of Administration**

(Initial)

**Sent To Joint Fiscal Office**

Date
STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE

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

6. Grant/Donor Name and Address:
   Rivers Edge Building Development, LLC
   41 Gauthier Drive, Suite #1
   Essex Jct VT 05452

7. Grant Period: From: To:

8. Purpose of Grant:
   To fund the management of development restrictions in order to protect a rare and irreplaceable natural area along Mallets Bay Avenue in Colchester, under Act 250.

9. Impact on existing program if grant is not Accepted:
   Without this funding, Fish and Wildlife may not be able to provide the full resources needed to mitigate the adverse effects of the proposed subdivision on populations of the the state-threatened harsh sunflower and a rare and irreplaceable natural area.

10. BUDGET INFORMATION

   Expenditures: SFY 1 SFY 2 SFY 3 Comments
   Personal Services $18,000 $ $ $ 
   Operating Expenses $ $ $ 
   Grants $ $ $ 
   Total $18,000 $ $ $ 

   Revenues:
   State Funds: $ $ $ 
   Cash $18,000 $ $ $ 
   In-Kind $ $ $ 
   Federal Funds: $ $ $ 
   (Direct Costs) $ $ $ 
   (Statewide Indirect) $ $ $ 
   (Departmental Indirect) $ $ $ 
   Other Funds: $ $ $ 
   Grant (source) $ $ $ 
   Total $18,000 $ $ $ 

   Appropriation No: 6120000000 Amount: $18,000
   $ 
   $ 
   $ 
   $ 

   Department of Finance & Management
   Version 1.7 6/19/2013

AUG 2 - 2016
STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE  (Form AA-1)

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Total $18,000

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:  (initial)

12. Limited Service

Position Information:

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<th># Positions</th>
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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:  Date:  

Title:  Secretary, Agency of Natural Resources

Signature:  Date:  

Title:  Commissioner, Vermont Fish and Wildlife Department

SECRETARY OF ADMINISTRATION

Approved:  (Secretary or designee's signature)  Date:  

ACTION BY GOVERNOR

Check One Box:

Accepted

Rejected

(Governor's signature)  Date:  

DOCUMENTATION REQUIRED

Required GRANT Documentation

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

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).

Department of Finance & Management
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Enclosed is a Request for Grant Acceptance (Form AA-1) for $18,000 in stewardship funds from Rivers Edge Building Development, LLC that will help fund the monitoring of a conservation easement granted to Fish and Wildlife to satisfy the requirements of Act 250 related to a 45-unit subdivision proposed along Mallets Bay Avenue in Colchester Vermont.

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.