



STATE OF VERMONT
JOINT FISCAL OFFICE

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]

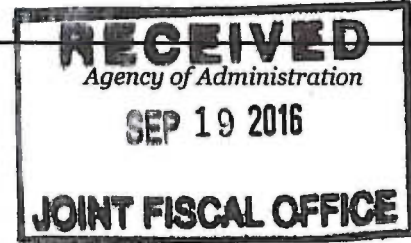
JFO #2846 – \$196,000 grant from Twin State Sand & Gravel to the Vermont Dept. of Fish & Wildlife. The grant will be used toward the purchase of property bordering the Gale Meadows Wildlife Management Area in Londonderry. The parcel is 192 acres and contains deer wintering habitat, spruce-fir-tamarack 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
 Department of Finance & Management
 109 State Street, Pavilion Building
 Montpelier, VT 05620-0401

[phone] 802-828-2376
 [fax] 802-828-2428



STATE OF VERMONT
FINANCE & MANAGEMENT GRANT REVIEW FORM

Grant Summary:		Grant from Friends of the Vermont Veterans' Home in memory of Alan Gibney for the purpose of constructing a pavilion .			
Date:		9/12/2016			
Department:		VVH			
Legal Title of Grant:		Donation from the Friends of the Vermont Veterans' Home			
Federal Catalog #:		N/A			
Grant/Donor Name and Address:		Robert Gibney, POA, 163 Danby Mountain Road, Doset Vermont 05251			
Grant Period:	From:	7/1/2016	To:	6/30/2018	
Grant/Donation		\$100,000			
	SFY 1	SFY 2	SFY 3	Total	Comments
Grant Amount:	\$80,000	\$20,000	\$	\$100,000	VVH Pavilion
Position Information:		# Positions	Explanation/Comments		
Additional Comments:		The funds will be used to build a Pavilion on VVH grounds.			
Department of Finance & Management		<i>[Signature]</i>		(Initial)	
Secretary of Administration		<i>[Signature]</i>		(Initial)	
Sent To Joint Fiscal Office		9/16/16		Date	



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

BASIC GRANT INFORMATION				
1. Agency:		Vermont Veterans' Home		
2. Department:		Vermont Veterans' Home		
3. Program:		Pavillion		
4. Legal Title of Grant:				
5. Federal Catalog #:				
6. Grant/Donor Name and Address: Friends of the Vermont Veterans' Home				
7. Grant Period:		From: 9/1/2016	To: 12/31/2017	
8. Purpose of Grant: Friends of the Vermont Veterans' Home are building a pavillion on the property from a donation from a former veteran and resident at the VVH. Attached please find a copy of the letter.				
9. Impact on existing program if grant is not Accepted: Pavillion will not be built and donor's wishes will not be achieved.				
10. BUDGET INFORMATION				
	SFY 1	SFY 2	SFY 3	Comments
Expenditures:	FY 17	FY 18	FY	
Personal Services	\$	\$	\$	
Operating Expenses	\$	\$	\$	
Grants	\$	\$	\$	
Total	\$	\$	\$	
Revenues:				
State Funds:	\$	\$	\$	
Cash	\$	\$	\$	
In-Kind	\$	\$	\$	
Federal Funds:	\$	\$	\$	
(Direct Costs)	\$	\$	\$	
(Statewide Indirect)	\$	\$	\$	
(Departmental Indirect)	\$	\$	\$	
Other Funds:	\$	\$	\$	
Grant (source Friends of VVH)	\$80,000	\$20,000	\$	
Total	\$80,000	\$20,000	\$	
Appropriation No:		Amount:	\$	
			\$	
			\$	
			\$	
			\$	
			\$	
			\$	
		Total	\$	

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

PERSONAL SERVICE INFORMATION

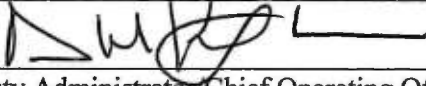
11. Will monies from this grant be used to fund one or more Personal Service Contracts? Yes No
 If "Yes", appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

Appointing Authority Name: _____ Agreed by: _____ (initial)

12. Limited Service Position Information:	# Positions	Title
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: 8/19/2016
	Title: Deputy Administrator/Chief Operating Officer	
	Signature: _____	Date: _____
	Title: _____	

14. SECRETARY OF ADMINISTRATION

<input checked="" type="checkbox"/> Approved:	(Secretary or designee signature) 	Date: 8/13/16
-----------------------------------------------	------------------------------------------------------------------------------------------------------------------------	---------------

15. ACTION BY GOVERNOR

<input checked="" type="checkbox"/> Accepted	(Governor's signature) 	Date: 9.15.16
<input type="checkbox"/> Rejected		Date: _____

16. DOCUMENTATION REQUIRED

Required GRANT Documentation

<input type="checkbox"/> Request Memo	<input type="checkbox"/> Notice of Donation (if any)
<input type="checkbox"/> Dept. project approval (if applicable)	<input type="checkbox"/> Grant (Project) Timeline (if applicable)
<input type="checkbox"/> Notice of Award	<input type="checkbox"/> Request for Extension (if applicable)
<input type="checkbox"/> Grant Agreement	<input type="checkbox"/> Form AA-1PN attached (if applicable)
<input type="checkbox"/> 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).

Robert M. Gibney
163 Danby Mountain Road
Dorset, Vermont 05251
yengib@myfairpoint.net
802-867-2402

DATE: August 8, 2014

TO: Board of Trustees, Friends of Vermont Veterans' Home
Melissa Jackson
Col Al Faxon

325 North Street
Bennington, VT 05201

FROM: Robert M. Gibney, POA

RE: Alan W. Gibney – Donation for Friends of Vermont Veterans' Home.

As my brother Alan Gibney's Power Of Attorney, I am submitting Alan's donation to *Friends of Vermont Veterans' Home*, a \$100,000 contribution to be directed toward the construction expenses of the planned outdoor pavilion to be built on the grounds of the Vermont Veterans' Home:

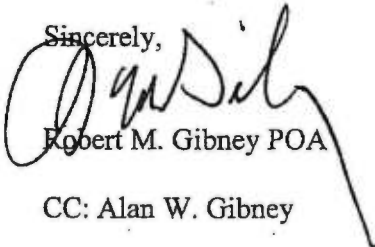
It is desired and hoped that this gift would serve as a naming opportunity for this new facility, to future memorialize and honor for the life of Alan W. Gibney. For this reason, it is requested that public disclosure of this gift be delayed until the passing of my brother.

Please have the Board of Trustees *Friends of Vermont Veterans' Home*, provide a letter to Alan W. Gibney at the address below acknowledging this acceptance of this contribution:

Alan W. Gibney
PO Box 753
Dorset, Vermont 05251

If you have any questions, please contact me.

Sincerely,



Robert M. Gibney POA

CC: Alan W. Gibney