MEMORANDUM

To: Joint Fiscal Committee Members

From: Nathan Lavery, Fiscal Analyst

Date: June 11, 2013

Subject: Grant Requests

Enclosed please find three (3) items that the Joint Fiscal Office has received from the administration.

**JFO #2625** – Request to establish a $5 fee per online child support payment to allow non-custodial parents and employers to submit electronic credit card payments via the internet. Joint Fiscal Committee approval of this fee request is required in accordance with 22 V.S.A. § 953 (c)(2).

[JFO received 06/06/13]

**JFO #2626** – $25,000 grant from the Vermont Community Foundation to the Vermont Agency of Natural Resources Central Office. These funds will support the development of a work plan for the climate change policy position approved in the FY2014 budget, complete an analysis of existing state goals, programs and partnerships related to climate change, and develop scenarios for achieving the goals of the 2011 Comprehensive Energy Plan. This grant will support the hiring of a temporary employee or consultant to meet the goals of the grant.

[JFO received 06/06/13]

**JFO #2627** – Donation of $50,500 from Pat and Ray Mainer to the Vermont Department of Fish & Wildlife. The value of this donation represents the difference between the appraised value ($130,500) of 68 acres of land in the Lewis Creek watershed (Monkton) and the price to be paid by the State of Vermont ($80,000) for this acquisition.

[JFO received 06/06/13]

Please review the enclosed materials and notify the Joint Fiscal Office (Nathan Lavery at (802) 828-1488; nlavery@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 June 25 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>Donation to provide one time support for a temporary or contract position to help jump-start climate policy work by doing a gap analysis for use by a new climate policy staff member.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>5/24/2013</td>
</tr>
<tr>
<td>Department:</td>
<td>ANR- Central Office</td>
</tr>
<tr>
<td>Legal Title of Grant:</td>
<td>Climate Policy Support</td>
</tr>
<tr>
<td>Federal Catalog #:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
| Grant/Donor Name and Address: | The Vermont Community Foundation  
Three Court Street, Middlebury, VT 05753 |
| Grant Period:  | From: 5/1/2013  
To: 6/30/2016                                                                                                               |
| Grant/Donation | $25,000                                                                                                                         |
| SFY 1           | SFY 2                   | SFY 3                   | Total | Comments |
| Grant Amount:  | $10,000                  | $15,000                  | $      | $25,000   |
| # Positions    | 0                                                                               |                                                                 |                                                                 |
| Explanation/Comments | This donation for climate policy work will be valuable to ANR whether or not the permanent climate change position is awarded from the 14 pool positions available. The grant period is more than 3 years to allow for reporting required by the donor. |

**Department of Finance & Management**

**Secretary of Administration**

**Sent To Joint Fiscal Office**

**RECEIVED**

JUN 06 2013
BASIC GRANT INFORMATION

1. Agency: Natural Resources
2. Department: ANR Central Office
3. Program: Climate Change
4. Legal Title of Grant: Climate Policy Support
5. Federal Catalog #: N/A

6. Grant/Donor Name and Address:
The Vermont Community Foundation
Three Court Street, Middlebury, VT 05753


8. Purpose of Grant:
   To provide one time support for a temporary or contract position to help jump-start climate policy work by
doing a gap analysis for use by a new climate policy staff member.

9. Impact on existing program if grant is not Accepted:
   We anticipate hiring a climate policy staff member (it is in FY 2014 budget). This grant is designed to help us
   more effectively deploy this person by enabling us to bring in a temporary employee or to contract for services
to look at what the Agency of Natural Resources and our partners inside and outside of government are already
doing to mitigate our climate impact and to prepare for the uncertainties that result from climate change. The
goal is to help the ANR Secretary, with input from the Climate Cabinet, develop a work plan for the new
climate change policy position.

10. BUDGET INFORMATION

<table>
<thead>
<tr>
<th>Expenditures:</th>
<th>SFY 1 FY 2013</th>
<th>SFY 2 FY 2014</th>
<th>SFY 3 FY</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Services</td>
<td>$10,000</td>
<td>$15,000</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
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<tr>
<td>Total</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Revenues:</td>
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<td></td>
</tr>
<tr>
<td>State Funds:</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>In-Kind</td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
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<tr>
<td>Federal Funds:</td>
<td>$</td>
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<td>$</td>
<td></td>
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<tr>
<td>(Direct Costs)</td>
<td>$</td>
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<tr>
<td>(Statewide Indirect)</td>
<td>$</td>
<td>$</td>
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<tr>
<td>(Departmental Indirect)</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Other Funds:</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Grant (source)</td>
<td>$</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Total</td>
<td>$</td>
<td>$</td>
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</tr>
</tbody>
</table>

Appropriation No: 6100010000 Amount: $25000
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: Deborah Markowitz 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: 5-6-13

   Title: Deborah Markowitz, Secretary, Vermont Agency of Natural Resources

   Signature: __________________________ Date:

   Title: _______________________________

14. SECRETARY OF ADMINISTRATION

   ☐ Approved: __________________________ Date: 6/3/13

   (Secretary or designee signature)

15. ACTION BY GOVERNOR

   ☑ Check One Box:

   Accepted

   Rejected

   (Governor’s signature) Date: 6/3/13

16. DOCUMENTATION REQUIRED

   ☐ Request Memo
   ☐ Dept. project approval (if applicable)
   ☒ Notice of Award
   ☐ Notice of Peer Review
   ☐ 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).
April 30, 2013

Deborah Markowitz, Secretary
Vermont Agency of Natural Resources
1 National Life Drive, Davis 2
Montpelier, VT 05620-3901

Dear Secretary Markowitz:

It is a pleasure to present a grant in the amount of $25,000.00 to the Vermont Agency of Natural Resources from an advised fund of the Vermont Community Foundation as follows:

**Fund:** Advisor(s) have requested that the fund name not be identified

**Recommended by Advisor(s):** Advisor(s) have requested to remain anonymous

**Grant Purpose:** To provide one-time support to start a new Climate Policy staff position at the Vermont Agency of Natural Resources. This grant is provided with the expectation that the position will focus on the following projects:

1. A comprehensive Gap Analysis summary of climate change requirements, goals, existing programs and partnerships in Vermont. To be used to identify priorities for the Agency climate change program - either obligations or areas that are not being addressed by others.
2. A study of the 2011 State of VT Comprehensive Energy Plan and the State's greenhouse gas emission reduction goals and the development of scenarios for state investments and actions to achieve those goals, with a particular focus on renewable energy and greenhouse gas emissions.
3. Facilitation of the deployment of electric vehicles usage in Vermont, with the understanding that this work will be contingent on any grant funds remaining after A and B are completed.

The advisor would like to request an annual written report for three years that includes an accounting of how the grant dollars were spent, an explanation on the progress made with respect to the above three project focus areas for the position, and a status report on efforts to secure additional funds, private or public, to make this new staff position permanent. These reports should be submitted annually directly to the fund advisor.

Please send a thank you letter to the Vermont Community Foundation that we will share with the advisors. If making any public announcement about this grant, please acknowledge the grant is from the Vermont Community Foundation.

Deposit of this check signifies your acceptance of this award, your intent to comply with the stated grant purpose and serves as our receipt for this payment. If you are unable to fulfill this purpose, please contact me at 802-388-3355.

Congratulations and best wishes,

Janet Malcolm
Grants Associate

Enclosure

**By accepting this check, your organization certifies to the Vermont Community Foundation that (i) no tangible benefit, goods or services have been received by any donor or advisor connected with the Fund, their family members, or any entities controlled by aforesaid persons and (ii) this donation will not be used by you to satisfy payment of any pledge or other personal financial obligation on behalf of any advisor.**

THREE COURT STREET  •  MIDDLEBURY, VERMONT 05753

TEL: 802-388-3355  •  FAX: 802-388-3398  •  INFO@VERMONTCF.ORG  •  WWW.VERMONTCF.ORG