

RESOLUTION NO. 2198

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF COMMERCE FOR THE GROWING SMARTER PLANNING GRANT PROGRAM.

WHEREAS, the Arizona Department of Commerce (ADOC) is soliciting applications for its 2006 Growing Smarter Planning Grant Program (solicitation G058-06); and

WHEREAS, the Town of Payson desires to submit an application to help fund a Capital Improvement Plan and Program,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

- Section 1. That Fred Carpenter, Town Manager, be and is hereby authorized to execute said application for the 2006 Growing Smarter Planning Grant Program funds and any other agreements required by ADOC for such purposes.
- Section 2. That the Town of Payson shall comply with all appropriate procedures, guidelines, and requirements established by ADOC as a part of the process for applying for Growing Smarter Planning Grant Program funds.
- Section 3. It is anticipated that the Town of Payson Fiscal year 2006-2007 budget will contain matching funds in the amount of \$5,100.00 ("Other Professional Services") and \$5,479.00 in in-kind match (staff time and resources) and the Mayor and Common Council hereby authorize the inclusion of said funds as local matching funds for the purpose of completing the project described in the application for said Growing Smarter Planning Grant Program funds and anticipate the expenditure thereof.
- Section 4. That the Town of Payson be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the purposes provided for in this Resolution Number 2198.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this 13<sup>th</sup> day of July, 2006, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Silvia Smith, Town Clerk

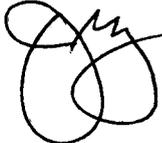
\_\_\_\_\_  
Samuel I. Streichman, Town Attorney

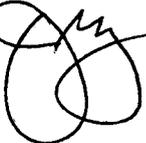


**MEMO**

**TO:** Mayor and Council

**THROUGH:** Fred Carpenter, Town Manager

**FROM:**  Jerry Owen, Community Development Director

**DATE:**  July 13, 2006

**SUBJECT:** Growing Smarter Planning Grant

Resolution 2198 authorizes the Town Manager to execute grant application materials for an Arizona Department of Commerce "Growing Smarter Planning Grant Program". The Town is requesting \$10,000 in State funds to be matched with staff time and other budgeted funds to prepare a comprehensive Capitol Improvement Plan and Program (CIP) for the Town. This project could accomplish the following objectives:

- Bring together all the capitol projects from various departments and committees into one funding plan that identifies priorities, resources and project coordination.
- Provide an updated list of capitol needs for use in preparing the Development Impact Fee Study.
- Provide a template for an annual review and updating.
- Help implement the General Plan.

Staff recommends approval of Resolution 2198. If you have any questions or would like additional information, please let me know.