

## NAVAJO COUNTY AGENDA ITEM REQUEST FORM

<b>Meeting Date:</b> 05/11/15	<b>Time Needed:</b> 5 minutes
<b>Requesting Department:</b> Emergency Management	<b>Presenter(s) Name:</b> M Springer
<b>Motion before the Board:</b> Award contract for development of Community Wildfire Protection Plan (CWPP) to Logan Simpson in the amount of \$35,475	
<b>Recommendation:</b> (who, what, where, when, how, etc.) Staff recommends approval	
<b>Background:</b> (why should it be done, what will happen if not approved, etc. include resolution) Title III funds were designated from Secure Rural Funding allocation in 2014 to develop and implement the CWPP.	
<b>Fiscal Impact:</b> (what will it cost, where funds will come from, is it budgeted, etc.) Funds budgeted for this purpose	
<b>Reviewed and approved by:</b> County Manager _____ County Attorney _____ Human Resources _____ Finance _____ IT _____	
<b>Board Action Taken:</b> Approved <input type="checkbox"/> Denied <input type="checkbox"/> No Action <input type="checkbox"/> Continued <input type="checkbox"/> Continued to: Approved with changes as follows <input type="checkbox"/>	
<b>Clerk's Notes:</b>   Date: _____ Initial: _____	

**REMINDER:** Email this coversheet and all backup documentation to **BOS.Clerk** by **4:00 p.m. the Thursday prior to the Managers' meeting. Please be present at the Agenda Meeting to ensure placement on the agenda.**

Community Wildfire Protection Plan

Anchor Point	\$ 46,769.00
Logan Simpson	\$ 35,475.00
SWCA	\$ 41,597.00