

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Cheryl Dolin, R.A. Project Manager, Capital Projects, 797-1191

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A resolution of the Town of Davie, Florida, authorizing the expenditure of up to \$75,000.00 in Parks and Recreation Bond funds allocated for Gessner Park. A picnic shelter and restroom facilities, equally shared by the School Board of Broward County and the Town of Davie, is to be constructed at Davie Elementary School.

REPORT IN BRIEF:

Funds were allocated in the Parks and Recreation Bond for additional improvements to Gessner Park. Both the Town of Davie and the School Board of Broward County have mutually agreed that the construction of a picnic shelter and restroom facilities would benefit both parties. It is to the benefit of Town of Davie residents to construct a picnic shelter and rest room facilities at the Davie Elementary School.

PREVIOUS ACTIONS:

None.

CONCURRENCES:

N/A

FISCAL IMPACT:

Has request been budgeted? yes

If yes, expected cost: \$ 75,000.00 Account Name: Parks and Recreation Bond

If no, amount needed: N/A

What account will funds be appropriated from: 030-0898-572-6587

Additional Comments: N/A

RECOMMENDATION(S):

N/A

Attachment(s):

Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$75,000.00 IN PARKS AND RECREATION BOND FUNDS ALLOCATED FOR GESSNER PARK. A PICNIC SHELTER AND RESTROOM FACILITY, EQUALLY SHARED BY THE SCHOOL BOARD OF BROWARD COUNTY AND THE TOWN OF DAVIE, IS TO BE CONSTRUCTED AT DAVIE ELEMENTARY SCHOOL .

WHEREAS, the Parks and Recreation Bond issue funded additional improvements at Gessner Park, and

WHEREAS, the both Town of Davie and the School Board of Broward County have mutually agreed that the construction of a picnic shelter and restroom facilities would benefit both parties, and

WHEREAS, Town of Davie residents would benefit from the construction of this facility at Davie Elementary School

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the transfer of funds up to \$75,000.00 to the School Board of Broward County for the design and construction of a picnic shelter and rest room facilities at Davie Elementary School.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2001.