

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE Shirley Taylor-Prakelt, Director
Housing and Community Development (954) 797-1199

DISTRICTS: 1 and 2

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A Resolution of the Town of Davie, Florida authorizing certain amendments to the Town's "Consolidated Plan for Federal Funds 1997-2002, the "Consolidated Plan for Federal Funds 2002-2007", and the applicable Community Development Block Grant (CDBG) Budgets.

REPORT IN BRIEF:

The Town of Davie is a recipient of Federal funds from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program. The "Consolidated Plan for Federal Funds 1997-2002" was adopted on 7/16/97, and the "Consolidated Plan for 2002-2007" was adopted on July 10, 2002.

At this time, amendments to both Consolidated Plans are needed to reallocate funds from projects/activities that came in under budget and/or were not needed, to other more urgently needed community improvements/activities.

The new Boys & Girls Club in Driftwood Park that is being developed as a part of the "Harmony Village Community Initiative, will need additional funds to accommodate essential neighborhood service components. In addition to the surplus funds from completed activities, funds can be "advanced" from the Target Area Improvement Program Budget. Since Phase I of the Eastside Improvement Program is fully funded, the balance of the funds in that account can be transferred to the Boys and Girls Club Project, and replaced in the next Fiscal Year.

PREVIOUS ACTIONS: Resolutions 98-240; 99-250; and 00-175.

CONCURRENCES:

The Federal regulations governing the CDBG Program require that the Town provide citizens with "reasonable notice of, and an opportunity to comment on", any substantial amendments

to the *Consolidated Plan*. These proposed amendments were duly noticed in the Sun Sentinel on September 1, 2002 and a 30-day public comment period was held in accordance with the Town's adopted Citizen Participation Plan and the applicable CDBG Program regulations.

FISCAL IMPACT: Reallocation and Reprogramming of Federal CDBG Grant Funds

RECOMMENDATION(S): Adopt the Resolution.

Attachment(s): Resolution and Proposed Amendments

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING CERTAIN AMENDMENTS TO THE TOWN'S "CONSOLIDATED PLAN FOR FEDERAL FUNDS 1997-2002, THE "CONSOLIDATED PLAN FOR FEDERAL FUNDS 2002-2007", AND THE APPLICABLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGETS.

WHEREAS, in 1997 the Town of Davie became an "entitlement" recipient of Federal Community Development Block Grant (CDBG) Program Funds; and

WHEREAS, The Town adopted the *Consolidated Plan for Federal Funds 1997-2002*, on 7/16/97, and the *Consolidated Plan for 2002-2007* on July 10, 2002; and

WHEREAS, at this time, amendments to the two Consolidated Plans are needed to reallocate funds from projects/activities that came in under budget and/or were not needed, to other more urgently needed community improvements/activities; and,

WHEREAS, additional funds are needed to construct the new Boys & Girls Club in Driftwood Park that is being developed as a part of the "Harmony Village Community Initiative; and,

WHEREAS, the Housing and Community Development Director has determined that amendments to this *Plan* are necessary to effectuate urgently needed community improvements and CDBG activities; and

WHEREAS, these proposed amendments to the Town's *Consolidated Plan* were duly noticed in the Sun Sentinel on September 1, 2002 and a 30-day public comment period was held in accordance with the Town's adopted Citizen Participation Plan and the applicable CDBG Program regulations.

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

SECTION 1: Town of Davie's "Consolidated Plan for Federal Funds 1997-2002",

“Consolidated Plan for Federal Funds 2002-2007”, and applicable CDBG Budgets are hereby amended to incorporate those items contained in Exhibit #A attached to this Resolution.

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

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2002.

Exhibit #A

Town of Davie

Proposed Amendments to the Consolidated Plans for Federal Funds 1997-2002 and 2002-2007

Year Funded	Project Description	Current Budget	Proposed Amendment	Revised Budget
1999-2	Orange Park Impv't Pgm	\$305,800	- 34,335	\$271,465
1999-3	Eastside Linear Park Project	\$ 30,000	- 1,644	\$ 28,356
2000-5	Planning/Admin. Cost	\$101,400	- 14,027	\$ 87,373
2001-4	Target Area Impv't Program	\$ 85,000	- 85,000	\$ 0
2002-6	Target Area Impv. Program	\$225,000	- 94,000	\$131,000
2000-2	Emergency Assistance	\$ 12,738	+ 7,606	
	\$ 20,344			
2001-3	Boys & Girls Club Center	\$300,000	+ 85,000	\$385,000
2002-5	Boys & Girls Club Center	\$100,000	+136,400	\$236,400

Funds To Be Reprogrammed:

Year	Current	Change	New
FY 1999/00	\$534,829	-35,979	\$498,850

FY 2000/01	\$629,138	- 6,421	\$622,717
FY 2002/03	\$584,000	+42,400	\$626,400