

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Bruce Bernard, Director, Public Works/Capital Projects (954) 797-1240

SUBJECT: Resolution

AFFECTED DISTRICT: All

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REALLOCATING FUNDS TO CAPITAL PROJECTS ACCOUNTS FOR LINEAR PARK AND WESTRIDGE OPEN SPACE PARCELS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION GRIFFIN ROAD IMPROVEMENT PROJECT.

REPORT IN BRIEF: Reallocation of funds from State of Florida to two Town park accounts to be used for forestation of both sites. The Town agreed to accept financial contributions in lieu of plantings along Griffin Road that was not permitted by South Florida Water Management District. Check has already been receipted in Finance Department.

PREVIOUS ACTIONS: None.

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? N/A

If yes, expected cost: N/A

Account Name: N/A

If no, amount needed: N/A

What account will funds be appropriated from: N/A

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REALLOCATING FUNDS TO CAPITAL PROJECTS ACCOUNTS FOR LINEAR PARK AND WESTRIDGE OPEN SPACE PARCELS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION GRIFFIN ROAD IMPROVEMENT PROJECT.

WHEREAS, the Florida Department of Transportation has deposited with the Town \$63,568.00 for the previously approved landscape plant material that was not installed on the Griffin Road Improvement Project; and

WHEREAS, the Town wishes to transfer \$20,000.00 into the Westridge Open Space Account (030-1101-513-6563) and \$43,568.00 into the Linear Park Account (030-0898-572-6586); and

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

SECTION 1. The Town Council hereby acknowledges the receipt of \$63,568.00 from the Florida Department of Transportation for the landscape plant material not installed during the Griffin Road Improvement Project.

SECTION 2. The Town Council hereby authorizes \$20,000.00 be transferred to the Westridge Open Space Account (030-1101-513-6563) and \$43,568.00 be transferred into the Linear Park Account (030-0898-572-6586).

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED ____ DAY OF _____, 2002

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2002