

# TOWN OF DAVIE

## TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Thomas J. Willi, Town Administrator 797-1023

**PREPARED BY:** Dennis Andresky, Parks and Recreation Director 797-1150

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District - Townwide

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE DEVELOPMENT OF A WATER PLAY AREA AT DAVIE PINE ISLAND PARK AND UPON GRANT AWARD AUTHORIZING GRANT ACCEPTANCE AND EXECUTION.

**REPORT IN BRIEF:** The Town's 5-Year Capital Improvement Program includes \$770,000 for Aquatics and Fitness Center renovation at Davie Pine Island Park including \$450,000 for development of a children's Water Play Area. A portion of this cost is eligible as a project under the Florida Recreation Assistance Program (FRDAP) guidelines. The Town will apply for FRDAP funding in the amount of \$200,000 which requires a 100% local match of \$200,000. FRDAP provides grants to local government entities to acquire or develop land for public outdoor recreation. This program is funded by an annual appropriation by the Florida Legislature and is administered by the Florida Department of Environmental Protection. Funded projects must be completed within three years from the effective date of the project agreement.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** The Parks and Recreation Advisory Board supports the Town's effort in applying for FRDAP funding for the noted project.

**FISCAL IMPACT:** Reimbursement of \$200,000 in funding to the Town.

Has request been budgeted? Yes

If yes, expected cost: \$450,000

What account will funds be appropriated from: 5 Year Capital Improvement Program FY 2004-2008

**RECOMMENDATION:** Motion to approve resolution.

**ATTACHMENTS:** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE DEVELOPMENT OF A WATER PLAY AREA AT PINE ISLAND PARK; AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION.

WHEREAS, the Town of Davie wishes to expand recreational activities at Pine Island Park to include a children’s water play area; and

WHEREAS, the Florida Recreation Development Assistance Program (FRDAP) provides grant funding to assist municipalities to acquire and develop outdoor recreation facilities; and

WHEREAS, the Town of Davie recognizes that it is in the best interest of the Town to apply for FRDAP grant funding in the amount of \$200,000, with a required local match of equal amount of \$200,000, in order to develop the play area; and

WHEREAS, the project is included in the FY2004 – FY2008 Capital Improvement Program.

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 does hereby authorize the Mayor, Town Administrator and/or appropriate staff to submit an application for \$200,000 in FRDAP grant funding to the Florida Department of Environmental Protection, Bureau of Design and Recreation Services and approves \$200,000 in matching funds.

SECTION 2. The Town Council authorizes the Mayor, Town Administrator, and/or appropriate staff to accept and implement the grant, if awarded, and to execute the necessary contract and documents and adjust the Fiscal Year 2004 General Fund estimated revenue and appropriations.

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

PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2003

\_\_\_\_\_  
Mayor/Councilmember

ATTEST:

\_\_\_\_\_  
Town Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2003