

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Council Members

FROM/PHONE: Don DiPetrillo, Fire Chief, 797-1213
Document Prepared By: Brian Nolte, Captain – Training / 797-1189

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF A \$20,000 GRANT FROM THE FLORIDA DEPARTMENT OF HEALTH TO ACQUIRE AN ALL TERRAIN VEHICLE (WITH \$5,000 CASH MATCH).

REPORT IN BRIEF: The FL Department of Health, Bureau of Emergency Medical Services (DOH/BEMS), operates the EMS Matching Grant Program to assist service providers and first responders to acquire or upgrade their EMS systems and equipment. Davie Fire Rescue is requesting a grant of \$20,000 to purchase an All Terrain Vehicle (ATV). The ATV will be converted to medical transport with stretchers and used for special events. This program requires a local cash match that equals 25% of the program costs.

PREVIOUS ACTIONS: N/A

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, amount needed: \$5,000

What account will funds be appropriated from: Capital Projects FY 2004

RECOMMENDATION(S): Motion to approve this resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF A \$20,000 GRANT FROM THE FLORIDA DEPARTMENT OF HEALTH TO ACQUIRE AN ALL TERRAIN VEHICLE (WITH \$5,000 CASH MATCH).

WHEREAS, the Florida Department of Health, Bureau of Emergency Medical Services, operates the Emergency Medical Services Matching Grant Program to assist EMS service providers to acquire or upgrade EMS equipment; and

WHEREAS, this grant program requires a local cash match equaling 25% of the program cost; and

WHEREAS, the Davie Fire Rescue will use this vehicle during special events; and

WHEREAS, whereas such affects will benefit the residents of the Town of Davie;

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 approves the Mayor, Town Administrator and/or appropriate staff to submit an application, and if awarded the grant, permission to accept grant funding under the Florida Department of Health, EMS Matching Grant Program in the amount of \$20,000 and to provide a local cash match of \$5,000 in order to purchase an all terrain vehicle.

SECTION 2. The Town Council authorizes the Mayor, Town Administrator and appropriate staff to execute said contract and all necessary documents.

SECTION 3. The Town Council authorizes an amendment to the fiscal year 2004 budget, authorizing the Director of Budget and Finance to recognize the grant revenue and appropriate expenditure to the appropriate account(s).

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2003

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2003.