

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks & Recreation Director/ 797-1145

PREPARED BY: Colleen Ryan, Grants Specialist

SUBJECT: Resolution

AFFECTED DISTRICT: District 1

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$106,000 GRANT FROM THE LAND AND WATER CONSERVATION FUND FOR THE DEVELOPMENT OF SW 58th AVENUE PARK; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$106,000 MATCHING FUNDS).

REPORT IN BRIEF: The Land and Water Conservation Fund (LWCF) is a grant program of the National Park Service that is administered by the Florida Department of Environmental Protection. LWCF provides grants to local governments to acquire or develop land for public recreational purposes. The Town's Five-Year Capital Projects Program for FY 2004-2008 schedules the development of the SW 58th Avenue Park (Berman Preserve) for FY 2006. Planned amenities include a recreational trail, picnic shelter, playground and basketball court. The Town will request a \$106,000 grant from the LWCF toward the park's development. The Town will contribute \$106,000 in matching funds to meet the required match (1:1).

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$212,000 (\$106,000 Town funds, \$106,000 grant)

Account Name: Capital Improvements Account

If no, amount needed:

What account will funds be appropriated from:

RECOMMENDATION(S): Motion to approve resolution.

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$106,000 GRANT FROM THE LAND AND WATER CONSERVATION FUND FOR THE DEVELOPMENT OF SW 58th AVENUE PARK; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$106,000 MATCHING FUNDS).

WHEREAS, the Town of Davie intends to develop the SW 58th Avenue park for recreational use in FY 2006 as scheduled in the Five-Year Capital Projects Program for FY 2004-2008; and

WHEREAS, the Land and Water Conservation Fund provides grants to local governments to develop land for public outdoor recreational purposes; and

WHEREAS, this grant program requires a 1:1 local match; and

WHEREAS, it is in the best interest of the Town of Davie to apply for a grant from the Land and Water Conservation Fund to assist in the development of the SW 58 Avenue park.

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 Town Administrator and/or appropriate staff to submit a grant application to the Land and Water Conservation Fund requesting \$106,000 in grant funds and providing \$106,000 in matching Town funds.

SECTION 2. The Town Council authorizes the Town Administrator and/or appropriate staff to accept and implement the grant, if awarded, and to execute all necessary grant contracts and documents.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue and appropriate the required match into the appropriate departmental budget, if awarded the grant.

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

PASSED AND ADOPTED THIS _____ DAY OF _____ 2004.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2004.