

# TOWN OF DAVIE

## TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

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

**PREPARED BY:** Russell C. Muniz, CMC, Town Clerk

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** Townwide

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA SUPPORTING THE TOWN OF SOUTHWEST RANCHES SUBMISSION OF A GRANT APPLICATION FOR THE PURCHASE OF A VACANT 11.79 ACRE PARCEL (CALUSA CORNERS PLAT) FROM BROWARD COUNTY'S LAND PRESERVATION PROGRAM OPEN SPACE GRANTS #V1 AND IF NECESSARY TO THE STATE OF FLORIDA'S COMMUNITIES TRUST; AND PROVIDING FOR AN EFFECTIVE DATE.

**REPORT IN BRIEF:** The Town of Southwest Ranches, in January 2004, authorized its Town Administrator to transmit an application to the Broward County Land Preservation Program and, if necessary, to the Florida Forever Program for purchase of a vacant 11.79 parcel known as the entranceway preserve (Calusa Corners Plat) located at the southeast corner of Griffin Road and Dykes Road. The Town of Southwest Ranches intends to preserve the site in its current condition and add a wetlands waterway for stormwater storage capacity, a passive uplands tropical hammock with picnic areas, and two fishing piers/docks.

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:** N/A

**FISCAL IMPACT:** N/A

Has request been budgeted?

If yes, expected cost: \$

Account Name:

If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments:

**RECOMMENDATION(S):** Motion to approve resolution.

**Attachment(s):** Resolution from Southwest Ranches

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA SUPPORTING THE TOWN OF SOUTHWEST RANCHES SUBMISSION OF A GRANT APPLICATION FOR THE PURCHASE OF A VACANT 11.79 ACRE PARCEL (CALUSA CORNERS PLAT) FROM BROWARD COUNTY'S LAND PRESERVATION PROGRAM OPEN SPACE GRANTS #V1 AND IF NECESSARY TO THE STATE OF FLORIDA'S COMMUNITIES TRUST; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Board of County Commissioners has set aside \$15 million from their Land Preservation Program to offer Open Space or Green Space Grants #V1 to local municipalities wishing to purchase open space; and

WHEREAS, the State of Florida has set aside \$66 million from its Florida Forever Program to offer grants to local municipalities wishing to purchase open space; and

WHEREAS, the Town of Southwest Ranches has submitted a grant application for the purchase of an 11.79 acre vacant parcel located at the southeast corner of Griffin Road and Dykes Road with the intention of preserving it as open space; and

WHEREAS, preservation of this parcel, along with planned improvements and amenities will benefit Town of Davie residents by promoting the rural lifestyle presently enjoyed.

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

SECTION 1. The Town of Davie fully supports the Town of Southwest Ranches submission of a grant application to the Broward County Land Preservation Program and if necessary to the Florida Forever Program to acquire an 11.79 acre vacant parcel located at the southeast corner of Griffin Road and Dykes Road.

SECTION 2. The Town Clerk is hereby directed to forward a copy of this resolution to John Canada, Town Administrator of Southwest Ranches, Donald Burgess, Planning Section Manager for the Broward County Department of Planning and Environmental Protection, and to the Broward County Board of County Commissioners.

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

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2004.