

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

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

PREPARED BY: Colleen Ryan, Grants Specialist

SUBJECT: Resolution

AFFECTED DISTRICT: District 2

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A \$120,000 GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, YEAR 2004 TRANSPORTATION ENHANCEMENT PROGRAM, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH \$120,000 IN MATCHING FUNDS).

REPORT IN BRIEF: Federally-funded grants are available through the Florida Department of Transportation for projects that enhance transportation facilities and activities. Davie will submit a proposal for landscaping enhancements on University Drive between SW 30th Street and SW 39 Street. Davie is requesting \$120,000 in grant funding and will provide a match of \$120,000. The total project cost is \$240,000. If approved for funding, Davie's project will receive grant funding in FY2007/2008.

PREVIOUS ACTIONS: Project was previously approved within the 5-Year Capital Improvements Plan (R2002-133).

CONCURRENCES:

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$240,000 (\$120,000 grant funds, \$120,000 Developer Funded)

Account Name: Capital Improvements Account

If no, amount needed:

What account will funds be appropriated from:

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A \$120,000 GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, YEAR 2004 TRANSPORTATION ENHANCEMENT PROGRAM, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH \$120,000 IN MATCHING FUNDS).

WHEREAS, the Florida Department of Transportation administers the Transportation Enhancement Program to provide competitive grant funding to municipalities for local projects that enhance transportation facilities and activities; and

WHEREAS, landscaping and other scenic beautification are eligible activities in this program; and

WHEREAS, Davie wishes to enhance University Drive between SW 30th Street and SW 39 Street through median landscaping; and

WHEREAS, this project benefits Davie's residents, businesses, and visitors by promoting safety, mass transit, environmental quality and economic development.

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 supports and authorizes the Town Administrator and/or appropriate staff to submit an application for grant funding to the 2004 Transportation Enhancement Program requesting \$120,000 in grant funds and providing \$120,000 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 documents.

SECTION 4. 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 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.

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