

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: William (Bill) F. Underwood, II/797-1050

PREPARED BY: William (Bill) F. Underwood, II/797-1050

SUBJECT: Resolution

AFFECTED DISTRICT: Town wide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE ADOPTED 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2005-2009.

REPORT IN BRIEF:

This resolution is necessary to add projects to the Capital Program Budget for the Fiscal Years 2005 through 2009. Pursuant to Section 8 of the Town of Davie Charter, the Council shall adopt the Capital Program through a public hearing and resolution.

PREVIOUS ACTIONS:

Resolution 2004-138

CONCURRENCES: not applicable

FISCAL IMPACT: Requires approximately \$307,500, of additional non-ad valorem revenue bonds.

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution
Exhibit "A" Capital Projects Budget Amendment

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE ADOPTED 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2005-2009.

WHEREAS, the Town of Davie has needs for improvements in facilities, infrastructure, and equipment; and

WHEREAS, the various departments have submitted proposals for their various capital needs; and

WHEREAS, the Town Administrator has reviewed and approved the submissions of the departments and has recommended the various projects provided for in the Capital Projects Program; and

WHEREAS, Additions need to be incorporated in the Capital Projects Program; and

WHEREAS, this Resolution amends Resolution 2004-138 adopted June 2, 2004,

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

SECTION 1. That the proposed Capital Projects Program Budget Amendment, after public hearing, discussion, and amendments thereto, is hereby submitted in accordance with Exhibit "A," attached hereto.

SECTION 2. That the Town Council of the Town of Davie does hereby amend the adopted said budget for the 2005-2009 fiscal years, by adding the projects listed in Exhibit "A" to the previously adopted 5-year Capital Projects Program.

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.

Exhibit "A"

CAPITAL PROJECTS BUDGET AMENDMENT

APPROPRIATION

	Current FY2005 Budget	Increase/ (Decrease)	Revised FY 2005 Budget
Pine Island Pool replacement pool vacuum	\$ 0	\$5,000	\$5,000
Booth Pool replacement recirculation pump	\$ 0	\$5,000	\$5,000
Booth Pool deck area water fountain	\$ 0	\$2,500	\$2,500
Public Works Stormwater Equipment	\$ 0	\$295,000	\$295,000
Total	\$ 0	\$307,500	\$307,500