

**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: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FL AUTHORIZING THE TOWN TO APPLY FOR A FLORIDA HIGHWAY BEAUTIFICATION GRANT OF UP TO \$150,000; AND IF AWARDED, TO ACCEPT THE GRANT AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (WITH MATCHING FUNDS UP TO \$150,000).

REPORT IN BRIEF: For FY 2006, the Florida Legislature appropriated monies to the Florida Highway Beautification Council to operate a grant program to fund landscape improvement projects on the state highway system. The program is coordinated through the Florida Department of Transportation and requires a \$1 : \$1 local match/share of cost.

The Town wishes to make landscaping improvements in the right-of-way along State Road 84 where it meets with Davie Road, University Drive, Pine Island Road and SW 136 Avenue. Davie will seek a grant project totaling up to \$300,000 (\$150,000 State reimbursement grant, \$150,000 Town funds). If the grant is awarded, the Town is required to enter a Landscape Construction and Maintenance Memorandum of Agreement with FDOT.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? No.

If yes, expected cost:

If no, amount needed: Up to \$300,000.

What account will funds be appropriated from: Project will need to be budgeted in the 5-Year Capital Projects Program.

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FL AUTHORIZING THE TOWN TO APPLY FOR A FLORIDA HIGHWAY BEAUTIFICATION GRANT OF UP TO \$150,000; AND IF AWARDED, TO ACCEPT THE GRANT AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (WITH MATCHING FUNDS UP TO \$150,000).

WHEREAS, the Town of Davie seeks to beautify the entrances to the Town along State Road 84, where it meets with Davie Road, University Drive, Pine Island Road and SW 136 Avenue through landscaping improvements; and

WHEREAS, the Town of Davie wishes to apply for a Highway Beautification Council Grant to fund these improvements, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction and Maintenance Memorandum of Agreement with the Florida Department of Transportation.

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 authorizes the Town Administrator and/or the Director of Public Works to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, requesting up to \$150,000 in grant funding and providing up to \$150,000 in matching funds.

SECTION 2. The Town Council authorizes the Town Administrator and/or Director of Public Works to accept and implement the grant, if awarded, to execute all necessary reports and invoices, and to enter into a Highway Beautification Grant, Landscape Construction and Maintenance Memorandum of Agreement with the Florida Department of Transportation.

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

PASSED AND ADOPTED THIS _____ DAY OF _____, 2005.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005.