

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Ken Cohen, Acting Town Administrator
Prepared by: Colleen Ryan, Grants Specialist / 797-1024

SUBJECT: Resolution

AFFECTED DISTRICT: District 4

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN APPLICATION FOR \$500,000 IN FUNDING FROM THE YEAR 2006 TRANSPORTATION ENHANCEMENT PROGRAM TO ASSIST IN THE ACQUISITION OF THE RYAN PROPERTY.

REPORT IN BRIEF: The Florida Department of Transportation and Metropolitan Planning Organization locally administer the federal Transportation Enhancement Program. This program allows local governments to seek funding for projects that enhance transportation-related facilities and activities. Eligible projects include the acquisition of scenic easements and sites.

The Town of Davie will submit an application requesting \$500,000 toward acquisition of the Ryan parcels/farm park site. No matching funds are required by this program. If approved, the Town will need to enter into a Local Agency Program (LAP) agreement with FDOT. Reimbursement funding will be available in state fiscal year 2009/10.

PREVIOUS ACTIONS: R-2006-022 endorsed protection of the Ryan property and collaboration with the Trust for Public Land for the site's acquisition.

CONCURRENCES:

FISCAL IMPACT:

Has request been budgeted? No

If yes, expected cost:

If no, amount needed: No matching funds are required for this application, however, total acquisition expenses for the Ryan property are estimated at \$ 12.5 million. To-date, \$3.5 million has been secured from Broward County.

What account will funds be appropriated from: Not identified at this time.

RECOMMENDATION(S):

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN APPLICATION FOR \$500,000 IN FUNDING FROM THE YEAR 2006 TRANSPORTATION ENHANCEMENT PROGRAM TO ASSIST IN THE ACQUISITION OF THE RYAN PROPERTY.

WHEREAS, with R-2006-022 the Town of Davie endorsed the acquisition and protection of the Ryan property as a unique "farm park" and open space in the Town of Davie; and

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

WHEREAS, the acquisition of scenic easements and scenic or historic sites is an eligible project activity for enhancement funds; and

WHEREAS, the Town of Davie wishes to seek funding from the Transportation Enhancement Program to assist in the purchase of the Ryan property.

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 Acting Town Administrator and/or appropriate staff to submit an application to the 2006 Transportation Enhancement Program, requesting \$500,000 toward the acquisition of the Ryan property as a scenic or historic site.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.