

# **TOWN OF DAVIE**

## **TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Ken Cohen, Assistant Town Administrator / 797-1030

**PREPARED BY:** Colleen Ryan, Grants Specialist / (954) 797-1024

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** 2

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$50,000 GRANT FROM THE HISTORICAL RESOURCES GRANTS-IN-AID SMALL MATCHING GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (WITH \$50,000 CASH MATCH).

**REPORT IN BRIEF:** The Florida Department of State administers the Grants-in-Aid, Small Matching Grant program to support historic preservation projects. The Town has requested a grant of \$50,000 and will provide a cash match of \$50,000 to replace approximately 58 windows at the Old Davie School that are damaged and deteriorated. The Town's \$50,000 match will be provided through a grant approved by the Broward County Historical Commission for this project.

This grant proposal was submitted to the State of Florida on 12/14/2006, but can be withdrawn if the Town Council does not wish to approve this resolution.

**PREVIOUS ACTIONS:**

**CONCURRENCES:**

**FISCAL IMPACT:** Yes

Has request been budgeted? No

If no, amount needed: \$ 100,000 will need to be budgeted if the grant is approved. The Town will be reimbursed \$50,000 from the State and \$50,000 from the Broward County Historical Commission once the project is completed.

What account will funds be appropriated from: Funds are not currently available or budgeted. They would need to be added to the 5-Year Capital Improvements Budget if the grant is approved - Capital Projects Old Davie School, 030-3005-572.62-01.

**RECOMMENDATION(S):**

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$50,000 GRANT FROM THE HISTORICAL RESOURCES GRANTS-IN-AID SMALL MATCHING GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (WITH \$50,000 CASH MATCH).

WHEREAS, the Florida Department of State administers the Historical Resources Grants-in-Aid Program to support the preservation and rehabilitation of historical sites; and

WHEREAS, the Town of Davie has identified the need to replace damaged windows at the Old Davie School Historical Museum to protect this historic site from future deterioration; and

WHEREAS, it is in the best interest of the Town of Davie to seek a matching grant from the Grants-In-Aid Program to replace damaged windows at the Old Davie School.

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 authorizes the Town Administrator or his designee to submit an application to the Historical Resources Grants-In-Aid program requesting \$50,000 in grant funding, and providing a \$50,000 Davie cash match, to replace damaged windows at the Old Davie School.

SECTION 2. The Town Council authorizes acceptance and execution of the grant, if awarded; authorizes the Mayor to execute all necessary grant contracts; and authorizes the Town Administrator and his designee(s) to implement the grant and execute all reports, invoices and other documents required by the funding agency.

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

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2006.

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

ATTEST:

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.