

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: District 1

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COUNTY INCENTIVE GRANT PROGRAM (CIGP) FOR ROADWAY UPGRADES ON NOVA DRIVE, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION. (not budgeted - \$2,450,000; Town to be reimbursed \$1,225,000 by FDOT)

REPORT IN BRIEF: The FDOT County Incentive Grant Program is a State funded program that provides grants for projects that improve State Highway transportation facilities or relieves congestion on the State Highway system.

This grant proposal would utilize 2011-2012 CIGP funds to widen Nova Drive from Davie Road to University Drive, which will alleviate traffic on State Road 84 and University Drive (State Road 817). These improvements have been recommended in the RAC master plan and draft local road master plan. The grant requires a 50/50 match. The Town is requesting \$1,225,000 from the CIGP and will supply a \$1,225,000 match. The Town's match will come from revenues received from the FAU campus agreement. The Town Council will consider the FAU agreement later this year.

PREVIOUS ACTIONS: None

CONCURRENCES: RAC Master Plan

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$2,450,000 needs to be budgeted for FY2010 (\$1,225,000 to be reimbursed by FDOT, \$1,225,000 in Town of Davie Funds)

What account will funds be appropriated from: FAU Campus Agreement

RECOMMENDATION(S): Motion to approve subject to the approval of the FAU campus agreement between FAU and the Town.

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
SUPPORTING AND AUTHORIZING THE APPLICATION FOR A
GRANT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) COUNTY INCENTIVE GRANT
PROGRAM (CIGP) FOR ROADWAY UPGRADES ON NOVA DRIVE,
AND IF AWARDED THE GRANT, AUTHORIZING ITS
ACCEPTANCE AND EXECUTION.

WHEREAS, the Town of Davie wishes to widen Nova Drive from Davie Road to
University Drive to alleviate traffic on University Drive and State Road 84; and

WHEREAS, the RAC master plan has identified this corridor for improvements;
and

WHEREAS, the Town wishes to seek grant funding from FDOT towards the
project costs.

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 a grant to the 2011-
12 Florida Department of Transportation, County Incentive Grant Program.

SECTION 2. The Town Council authorizes the Town Administrator and/or
appropriate staff to accept and implement grant funding, if awarded, and to execute all
necessary grant contracts, documents, and reports.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to
recognize grant revenue if awarded the grant.

SECTION 4. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.