

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, Director, Public Works/Capital Projects (954) 797-1245

PREPARED BY: Manny Diez, Director, Public Works/Capital Projects (954) 797-1245

SUBJECT: Resolution

AFFECTED DISTRICT: District 1

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$21,310 FROM THE DISTRICT ONE OPEN SPACE ACCOUNT FOR IMPROVEMENTS TO VETERANS PARK.

REPORT IN BRIEF: This Resolution authorizes the appropriate Town Departments to expend from the District One Open Space Account to complete certain improvements at Veterans Park as indicated on Exhibit A.

PREVIOUS ACTIONS: None

CONCURRENCES: Public Works and Parks & Recreation Department

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$21,310

Account Name: 030-3006-572-6501 – District One Open Space Account

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution and Exhibit A.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AUTHORIZING THE EXPENDITURE OF UP TO \$21,310 FROM THE
DISTRICT ONE OPEN SPACE ACCOUNT FOR IMPROVEMENT TO
VETERANS PARK.

WHEREAS, the Town owns the property know as Veterans Park; and

WHEREAS, the Town is prepared to make certain improvements as contained in
Exhibit A attached.

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

SECTION 1. The Town Council hereby authorizes the expenditure of funds in
the amount of \$21,310 from the District One Open Space Account for improvements to
Veterans Park as contained in Exhibit A attached.

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

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.

EXHIBIT A

Memorandum

TO: Manny Diez, Public Works /Capital Projects Director
FROM: Dan Oyler, Assistant Public Works Manager
SUBJECT: Veterans Park Improvements
DATE: August 12, 2008

The following cost estimate was prepared at the request of Council member Bryan Caletka for the renovation of Veterans Park.

Remove existing volleyball field and sod:	\$1,100.00
Remove existing pump house and fence in electric panel:	\$ 2,300.00
Purchase and install one 25 foot flag pole with lights:	\$ 2,975.00
Electric for lights:	\$11,800.00
New Veterans Memorial monument:	\$ 3,135.00
Total	\$21,310.00