

# **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers  
**FROM/PHONE:** Dennis Andresky, Director 797-1150  
**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, APPROVAL AND EXECUTION OF A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR PHASE II DEVELOPMENT OF THE SW 61 AVENUE PARK.

**REPORT IN BRIEF:** The Town of Davie is currently developing SW 61 Avenue park with funding from the Town's Capital Improvement Program, a Land and Water Conservation Fund Grant and a Broward County Swim Central Program Grant. Staff is recommending the Town apply for additional grant funding in the amount of \$278,000 for Phase II development of the site from the Florida Recreation Development Assistance Program. Phase II development includes the following elements: two picnic shelters, 1,000 lf of recreational trail, one basketball/volleyball court, a vita course, an 800 sf recreation room, a covered patio slab, landscaping, four (4) picnic tables, eight (8) trash receptacles, a bike rack and signage. The Town's \$139,000 matching in kind service share may include cash or in-kind service

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** The Parks and Recreation Advisory Board recommended approval of the application, approval and execution of the grant at their September 10, 2001 meeting.

**FISCAL IMPACT:**

Has request been budgeted? yes

If yes, expected cost: \$139,000

Account Name: CIP

What account will funds be appropriated from: CIP

Additional Comments:

**RECOMMENDATION(S):** Approve resolution

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, APPROVAL AND EXECUTION OF A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR PHASE II DEVELOPMENT OF THE SW 61 AVENUE PARK.

WHEREAS, the Town of Davie is desirous of further development of the recreation facilities and amenities at the SW 61 Avenue Park; and

WHEREAS, the Town of Davie has included development of the SW 61 Avenue Park in the FY 2001-2005 Capital Improvement Program; and

WHEREAS, the Town of Davie has received previous grant funding for Phase I development of SW 61 Avenue Park; and

WHEREAS, the Town of Davie wishes to develop additional recreation opportunities by the addition of facilities and the renovation of the existing facilities to make them safer, more functional and more esthetically pleasing to the patrons; and

WHEREAS, the Town of Davie recognizes that it would be in the best interest of the Town to apply for a grant from the Florida Recreation Development Assistance Program to assist in the funding for the park; and

WHEREAS, the required matching funds are available in the 2001-2005 Town of Davie capital improvements program for appropriation; and

WHEREAS, receipt of this grant under the Florida Recreation Development Assistance Program would enable the Town to better serve its residents in its efforts to provide parks and preserve open space.

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

SECTION 1. That the Town Council of the Town of Davie does hereby authorize an application by the Town of Davie for a grant from the Florida Recreation Development Assistance Program for the Phase II development of the SW 61 Avenue Park; and, that the Town Administrator or his designee is hereby designated as the official liaison agent and is authorized to execute all appropriate documents and contracts for the purpose of administering the grant on behalf of the Town.

SECTION 2. The Town of Davie is hereby requesting grant funding totaling \$278,000.00 from the Florida Recreation Development Assistance Program.

SECTION 3. That the Town Council of the Town of Davie allocates the required in-kind services and/or matching funds of \$139,000.00 from the adopted 2001-2005 capital improvements program.

SECTION 4. That the Town of Davie is fiscally and legally responsible to develop, renovate, operate and maintain the project site in accordance with the program requirements.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2001