

# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Bruce Bernard, Public Works Director, 797-1240

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION AND EXECUTION UNDER THE STATE OF FLORIDA-- JOINT HAZARD MITIGATION GRANT PROGRAM & FLOOD MITIGATION ASSISTANCE.

**REPORT IN BRIEF:** The Town applied for a Mitigation Hazard grant for various flood mitigation locations within the Town. The grant is 75/25% match. The Town shares has already been budgeted within the current drainage improvement program.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** Public Works

**FISCAL IMPACT:**

Has request been budgeted? yes

If yes, expected cost: \$762,533.00

Account Name: Capital Outlay - Drainage Improvement \$3,141,640.00

If no, amount needed: N/A

What account will funds be appropriated from: N/A

Additional Comments: Grant reimbursement of \$2,228,601.00 from FEMA

**RECOMMENDATION(S):** Approval of Resolution

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING APPLICATION AND EXECUTION UNDER THE STATE OF FLORIDA-- JOINT HAZARD MITIGATION GRANT PROGRAM & FLOOD MITIGATION ASSISTANCE

WHEREAS, The Town of Davie is pending drainage improvements through its certain Capital Projects program; and

WHEREAS, the Town of Davie can meet specifications for the State of Florida-- Joint Hazard Mitigation grant program and Flood Mitigation through the matching grant program; and

WHEREAS, it is considered in the best interest of the Town of Davie, Florida, to apply for a grant with the State of Florida Mitigation Grant program for flood mitigation assistance; and

WHEREAS, the Town desires to authorize application of said grant.

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 does hereby authorize the application and execution by the Town for a grant from the State of Florida Flood Mitigation.

SECTION 2. This resolution shall take effect immediately upon its passage

and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002.

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

ATTEST:

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002.