

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Frank Apicella, Information Systems Director/797-1063

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND/OR APPROPRIATE STAFF TO SUBMIT AN APPLICATION, AND IF AWARDED PERMISSION TO ACCEPT AND IMPLEMENT GRANT FUNDING UNDER THE 3COM CORPORATION URBAN CHALLENGE PROGRAM.

REPORT IN BRIEF: 3Com, in partnership with the U.S. Conference of Mayors, created the Urban Challenge program to award cities with \$100,000 grants in 3Com equipment and services for technology initiatives designed to improve residents' lives. If received, this grant will be used toward the Town's current upgrade of its voice and data information systems. This is an equipment and services grant, and there is no local cost share or match requirement.

PREVIOUS ACTIONS: N/A

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? No local match is required.

If yes, expected cost: \$

Account Name:

If no, amount needed: \$

What account will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S): Motion to approve this resolution

Attachment(s):

Resolution

Grant Application

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND/OR APPROPRIATE STAFF TO SUBMIT AN APPLICATION, AND IF AWARDED PERMISSION TO ACCEPT AND IMPLEMENT GRANT FUNDING UNDER THE 3COM CORPORATION URBAN CHALLENGE PROGRAM.

WHEREAS, 3Com is providing grants to cities for up to \$100,000 in technology equipment and services under the Urban Challenge Program; and

WHEREAS, the Town of Davie is in the process of upgrading/replacing its voice and data systems;

WHEREAS the Urban Challenge program could significantly reduce the expense to the Town of Davie to improve its use of technology;

WHEREAS, this grant presents an excellent opportunity for the Town of Davie to improve its services to and communications with residents; and

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 approves the Mayor, Town Administrator and/or appropriate staff to submit an application and if awarded, permission to accept and implement grant funding under the 3Com Urban Challenge Program with no local cost share or match requirement.

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