

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Director of Parks & Recreation, 797-1145
Prepared by: Colleen Ryan, Grants Specialist

SUBJECT: Resolution

AFFECTED DISTRICT: District 2

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR AN \$ 8,000 GRANT FROM THE AMERICAN ACADEMY OF DERMATOLOGY SHADE STRUCTURE GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH NO MATCHING FUNDS).

REPORT IN BRIEF: The Town of Davie will apply for an \$8,000 grant from the American Academy of Dermatology toward the purchase and installation of a shade canopy for the planned inclusive playground at Pine Island Park. The shade structure will provide UV ray protection and cooler temperatures for children utilizing the playground. The Town's grant application is sponsored by Dr. Peter Teng, a dermatologist and resident of Davie who is an Academy member. This grant program does not require a local match.

If approved for funding, this grant will be leveraged against an approved grant from the Children's Services Council of Broward County (CSC) for the inclusive playground. Shade structures are included in the CSC grant as part of the Town's matching contribution. Thus, if the shade structure grant is approved, it will reduce Town funds needed to fulfill its match under the CSC grant by \$8,000.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? Yes. Shade structures are already included in the budget for the inclusive playground.

If yes, expected cost: \$ 45,000 is budgeted for the shade structures. If approved, the grant will reduce this cost by \$ 8,000.

What account will funds be appropriated from: FY2006 Capital Improvements Budget

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR AN \$ 8,000 GRANT FROM THE AMERICAN ACADEMY OF DERMATOLOGY SHADE STRUCTURE GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH NO MATCHING FUNDS).

WHEREAS, the Town of Davie wishes to provide shade and protection from the sun for children using the playground at Pine Island Park; and

WHEREAS, the American Academy of Dermatology is offering grants for the purchase of shade structures designed to provide shade and ultraviolet ray protection for outdoor areas; and

WHEREAS, it is in the best interest of the Town of Davie to apply for a grant from the American Academy of Dermatology Shade Structure Grant Program to assist in the purchase and installation of a shade canopy for the playground at Pine Island Park.

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 authorizes the Director of Parks & Recreation, or his designee, to submit a grant application to the Shade Structure Grant Program.

SECTION 2. The Town Council authorizes the Director of Parks & Recreation, or his designee, to accept and implement the grant, if awarded, and to execute all necessary grant contracts and documents.

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 _____, 2005.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005.