

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks & Recreation Director, 797-1150
Prepared by: Colleen Ryan, Grants Specialist

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$200,000 GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO CONSTRUCT A WATER PLAY AREA AT DAVIE PINE ISLAND PARK; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$200,000 MATCHING FUNDS).

REPORT IN BRIEF: The Town's 5-Year Capital Projects Program currently includes \$360,000 for renovation and upgrading of the Davie Pine Island Park Aquatics and Fitness Center to include: renovate the pool pump room equipment; upgrade the pump room equipment capacity to allow for the addition of a Water Play Area; design and engineering work for pump room improvements and Water Play Area and exterior building renovation. Funding for a Water Play Area was deleted from the 5 -Year Capital Projects Program when grant funding support was not obtained. In order to continue with the renovation and expansion of the pool area to include a Water Play Area, staff will request the Water Play Area project be added to the Five Year Capital Plan for FY 07/08 and apply a Florida Recreation Development Assistance Program (FRDAP) grant in the amount of \$200,000 to help offset construction cost. The total cost to construct the Water Play Area is \$400,000 (\$300,000 for spray features and construction, \$75,000 for a code required restroom facility and \$25,000 for landscaping and irrigation).

PREVIOUS ACTIONS: The Town applied for a FRDAP grant in 2003 for this project, but the project did not score high enough to be awarded a grant (R-2003-227). The Town also applied for and received a FRDAP grant for this project in 1999, but was unable to award a successful bid within the budget for funds available (R-99-310).

CONCURRENCES:

FISCAL IMPACT:

Has request been budgeted? No

If yes, expected cost:

If no, amount needed: \$400,000 Town needs to fully fund project for construction and would request reimbursement of \$200,000 from FRDAP (if awarded grand funds) after project completion.

What account will funds be appropriated from: Appropriation pending.

RECOMMENDATION(S): Resolution approval.

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$200,000 GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO CONSTRUCT A WATER PLAY AREA AT PINE ISLAND PARK; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$200,000 MATCHING FUNDS).

WHEREAS, the Town of Davie wishes to expand the recreational opportunities available at Davie Pine Island Park to include a children’s water play area; and

WHEREAS, the Florida Recreation Development Assistance Program (FRDAP) provides grant funding for the development of outdoor recreation facilities; and

WHEREAS, it is in the best interest of the Town of Davie to apply for a \$200,000 FRDAP grant and to provide a local match of \$200,000 in order to develop the water play area.

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 Town Administrator and/or Parks & Recreation Director to submit a grant application to FRDAP requesting \$200,000 and approves \$200,000 in matching Town funds.

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

SECTION 3. 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.