

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Mark Kutney, AICP, Development Services Director/ (954) 797-1101
Prepared by: Colleen Ryan for Bruce Dell, Planning & Zoning Manager

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$ 25,000 GRANT FROM THE URBAN & COMMUNITY FORESTRY GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$27,000 CASH AND IN-KIND MATCH).

REPORT IN BRIEF: The Florida Department of Agriculture (FDACS), with funding from the USDA Forest Service, issues grants on a cost-share basis to develop and enhance urban and community forestry programs (U&CF). The Planning & Zoning Division will apply for a \$25,000 Urban & Community Forestry grant to help implement the Town's urban forestry program by sharing the cost of an Urban Forester's salary and benefits. The Town's share of these payroll expenses are included in P&Z's FY2006 budget. If approved for funding, the Town would enter into a Memorandum of Agreement with FDACS in June 2006 and would complete the project by September 30, 2007.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$ 52,089 salary

Account Name: Personal Service/Salaries: Acct # 001-403-515.0101

If no, amount needed:

What account will funds be appropriated from:

ATTACHMENT(S): Resolution

RESOLUTION R-2006-

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$ 25,000 GRANT FROM THE URBAN & COMMUNITY FORESTRY GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$27,000 CASH AND IN-KIND MATCH).

WHEREAS, the Town of Davie is establishing an urban forestry program; and

WHEREAS, the Town wishes to apply for an Urban and Community Forestry Grant from the Florida Department of Agriculture and Consumer Services to partially fund the urban forester position and implement an urban forestry program; and

WHEREAS, if this grant is awarded, the Town will enter into a Grant Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services for the project.

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 supports the urban forestry program and authorizes the Acting Town Administrator and/or Planning & Zoning Manager to submit a grant proposal to the Urban & Community Forestry Grant Program, requesting \$25,000 in grant funds and providing \$27,000 in matching cash and in-kind.

SECTION 2. If awarded the grant, the Town Council authorizes the Acting Town Administrator and/or Development Services Director to execute an Urban and Community Forestry Grant Memorandum of Agreement between the Town of Davie and Florida Department of Agriculture and Consumer Services, and to execute all necessary grant documents, progress reports, invoices and extensions.

SECTION 3. If awarded the grant, the Town Council authorizes the Director of Budget and Finance to recognize the grant revenue and to appropriate the grant funds into the appropriate departmental budget.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2006.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.