

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Ken Cohen, Acting Town Administrator / 797-1030
Prepared By: Colleen Ryan, Grants Specialist / 797-1024

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR AN \$85,000 GRANT FROM THE BROWARD COUNTY HISTORIC PRESERVATION CHALLENGE GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (WITH \$10,000 IN-KIND SERVICES MATCH).

REPORT IN BRIEF: The Broward County Historical Commission is administering a new County-wide grant program for historic preservation projects. The Town has requested a grant of \$85,000 to replace an estimated 58 windows at the Old Davie School that are damaged and deteriorated. No cash match from the Town is required, however, an in-kind match of \$10,000 will be provided through project oversight and grant management. This proposal was submitted on 7/7/2006, but can be withdrawn if Council does not wish to approve this resolution.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? No

If yes, expected cost:

If no, amount needed: If approved, \$85,000 will need to be budgeted for FY2006-2007. This entire amount will be reimbursed by the grant.

Account Name/Number: Capital Projects Old Davie School (030-3301-512.62-01).

RECOMMENDATION(S):

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR AN \$85,000 GRANT FROM THE BROWARD COUNTY HISTORIC PRESERVATION CHALLENGE GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (WITH \$10,000 IN-KIND SERVICES MATCH).

WHEREAS, the Broward County Historical Commission has initiated the Historic Preservation Challenge Grant program to support the preservation and rehabilitation of historical and archaeological sites of local, state or national significance; and

WHEREAS, the Town of Davie has identified the need to replace damaged windows at the Old Davie School to protect this historic site from future deterioration; and

WHEREAS, it is in the best interest of the Town of Davie to seek a Historic Preservation Challenge Grant to replace damaged windows at the Old Davie School.

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 authorizes the Acting Town Administrator to submit an application to the Historic Preservation Challenge Grant program requesting \$85,000 in grant funding, and providing \$10,000 in-kind match, to replace damaged windows at the Old Davie School.

SECTION 2. The Town Council authorizes the Mayor to accept the grant for the Town of Davie, if awarded, by executing the necessary grant contracts; and authorizes the Acting Town Administrator or his designee to implement the grant and execute all reports, invoices and documents required by the Funder.

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 _____ 2006.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.