

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Intergovernmental Affairs Manager, 954-797-1041

PREPARED BY: Mitch Taylor, Grants Coordinator, 954-797-1190

SUBJECT: Resolution

AFFECTED DISTRICT: 1

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A GRANT NOT TO EXCEED \$75,000 GRANT FROM THE BROWARD COUNTY 2012 PARKS FOR PEOPLE GRANT PROGRAM FOR THE SUNNY LAKE BIRD SANCTUARY AND IF AWARDED, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH MATCHING FUNDS NOT TO EXCEED \$75,000).

EXECUTIVE SUMMARY: Broward County has established a Land Stewardship Program to provide funding for parks development at sites purchased with County assistance through its 2000 Safe Parks and Land Preservation Bond. The bond funds the Parks for People grant program providing funding up to \$75,000 for park improvement projects that incorporate green components. This cycle will be the final cycle of the grant program. Staff will prepare an application for grant funding not to exceed \$75,000 for site improvements to Sunny Lake Bird Sanctuary, including solar lighting, Florida-friendly plantings, and other green elements. The Town will provide matching funds not to exceed \$75,000. The Town will be required to expend the project funding and request reimbursement upon completion.

KEY POINTS:

- Town is applying for a grant not to exceed \$75,000 in funding from the Broward County Parks for People Program for site improvements to Sunny Lake Bird Sanctuary
- The funding will be utilized for native vegetative plantings, solar lighting, and other green elements

- **The Town will provide matching funding not to exceed \$75,000**

CONCURRENCES: None

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$75,000

What account name and number will funds be appropriated from: District
1 Open Space Bond (300.30.603.572-56111)

Additional Comments: Grant Funding: Not to exceed \$75,000; Matching Funds:
Not to exceed \$75,000. The Town will need to provide the funds upfront with
reimbursement occurring upon project completion.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A GRANT NOT TO EXCEED \$75,000 GRANT FROM THE BROWARD COUNTY 2012 PARKS FOR PEOPLE GRANT PROGRAM FOR THE SUNNY LAKE BIRD SANCTUARY AND IF AWARDED, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH MATCHING FUNDS NOT TO EXCEED \$75,000).

WHEREAS, the Broward County Land Stewardship Program administers the Parks for People Program to provide funding for park development projects that incorporate green components into their design; and

WHEREAS, the Town of Davie wishes to add green components into the design and development of Sunny Lake Bird Sanctuary; and

WHEREAS, the Town will utilize the funding for Florida-friendly plantings and solar induction lighting, and other green elements.

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 Town Administrator or designee to submit an application for grant funding to the Broward County Parks for People program not to exceed \$75,000.

SECTION 2. The Town Council authorizes the Town Administrator or designee to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, progress reports, invoices and extension requests.

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

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

PASSED AND ADOPTED THIS ____ DAY OF _____, 2012

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2012