



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 22-1 (Utilities)

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE STIRLING ROAD ROADWAY AND DRAINAGE IMPROVEMENT PROJECT (THE "PROJECT"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of Resolution 22-1, expressing the City Commission's support and approval of the proposed Stirling Road Roadway and Drainage Improvement Project for Broward County Transportation Surtax funding.

BACKGROUND OF ITEM:

In September 2019, City Staff submitted three projects related to the improvement of Stirling Road to the Metropolitan Planning Organization (MPO) and Broward County for consideration for surtax funding. Two of the projects were for capital improvements (e.g. drainage, road regrading, potential bike lanes, etc.) and the third was for resurfacing of the road. Broward County ultimately approved funding for planning and design of the capital improvement projects, and full funding for the resurfacing. Funding for construction of the capital improvement projects, however, was not approved by the County and not included in their five-year funding plan.

Subsequent to the above approvals, City and County staff discussed these projects and agreed that they should be combined into one. Additionally, Broward County has recently expressed an interest in moving construction of the project back into their five-year plan and accelerating it. In order for this acceleration to be approved by the County, the MPO must complete a "readiness review" for the purpose of ultimately supporting acceleration of the project. One of the items required in the readiness review is a resolution of support for the project by the City Commission.

ANALYSIS:

N/A

FISCAL IMPACT:

There is a fiscal impact in that, if acceleration of the project is ultimately approved by the County, surtax funding in the amount of \$4,556,960 will be made available to the City as soon as the City is ready to award a contract and begin construction of the project.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
N/A			

ALTERNATIVES:

N/A

ATTACHMENTS:

Resolution 22-XX, with Exhibit