

**RESOLUTION NO. 25-25**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXTENSION OF THE SURTAX-FUNDED GRANT INTERLOCAL AGREEMENT NO. COOP-024, COOP-042, AND BC-COOPERC-FY2020-00001 (THE “GRANT”), ATTACHED HERETO AS EXHIBIT “A,” PERTAINING TO THE STIRLING ROAD ROADWAY AND DRAINAGE IMPROVEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT EXTENSION, FUTURE AMENDMENTS, OR ADDENDA NECESSARY TO EFFECTUATE THE GRANT; AUTHORIZING AND DIRECTING THE CITY MANAGER ACCEPT THE GRANT FUNDING AND TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, in June 2022, the City of Cooper City and Broward County entered into an interlocal agreement (the “ILA”) to provide for the design phase of a surtax-funded project related to certain Stirling Road roadway and drainage improvements; and

**WHEREAS**, the ILA provided a project end date of April 30, 2025; and

**WHEREAS**, as a result of unanticipated staffing issues and other unforeseen considerations, the City’s design consultant was unable to complete the scope of work within the original project schedule; and

**WHEREAS**, the City now seeks to extend the ILA through September 27, 2026 to ensure the completion of all deliverables and the satisfaction of all terms and conditions of the ILA; and

**WHEREAS**, the City Commission of the City of Cooper City, Florida deems it to be in the best interests of the citizens and residents of the City to enter into the First Amendment to the ILA and to authorize the City Manager to take any further action necessary to ensure completion of the project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE**

**CITY OF COOPER CITY, FLORIDA, THAT:**

**Section 1.** The foregoing “WHEREAS” clause is hereby ratified and confirmed as being true and correct and is hereby made a specific part of this Resolution. All exhibits attached hereto are incorporated herein and made a part hereof.

**Section 2.** The City Commission of the City of Cooper City, Florida hereby approves and authorizes the City Manager execute the First Amendment to the ILA for the Stirling Road Roadway and Drainage Improvement Project, attached hereto as Exhibit “A.”

**Section 3.** The City Manager, or City Manager’s designee, is hereby authorized and directed to execute the grant agreement extension, future amendments or addenda, and to accept the grant funds and take any and all other action necessary to effectuate the intent of this resolution.

**Section 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**Section 5.** If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

**Section 6.** This Resolution shall become effective immediately upon its passage and adoption.

**THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.**

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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**JAMES CURRAN**  
Mayor

ATTEST:

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**TEDRA ALLEN**  
City Clerk

APPROVED AS TO LEGAL FORM:

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**JACOB G. HOROWITZ**  
City Attorney

**ROLL CALL**

|                       |       |
|-----------------------|-------|
| Mayor Curran          | _____ |
| Commissioner Shrouder | _____ |
| Commissioner Katzman  | _____ |
| Commissioner Mallozzi | _____ |
| Commissioner Smith    | _____ |