RESOLUTION NO. 25-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO PURSUE FISCAL YEAR 2026 COMMUNITY PROJECT FUNDING REQUESTS; AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS FOR FY2026 COMMUNITY PROJECT FUNDING; AUTHORIZING A LOCAL MATCHING OF GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDING AND 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, the City Commission of the City of Cooper City (the "City") seeks to pursue Fiscal Year 2026 Community Project Funding (CPF) Requests to assist in funding two (2) wastewater capital improvement projects in an amount not to exceed \$10,000,000; and

WHEREAS, the specific projects include the construction of a new headworks facility at the wastewater treatment plant (\$7million) and a gravity sewer rehabilitation project (\$3million); and

WHEREAS, the anticipated grants include match or cost-sharing component that will be borne by the City; and

WHEREAS, the City's professional staff has recommended a 50% cost share in an effort to effectively maximize the impact of each dollar invested; 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 of Cooper City to authorize the City Manager to pursue FY2026 Community Project Funding, execute the necessary grant agreements, and accept grant funding on behalf of the City.

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 authorizes the City Manager to pursue Fiscal Year 2026 Community Project Funding requests and to execute a the necessary grant agreements associated with such funding opportunities. The City Commission hereby further authorizes a local match requirement for such grants.

Section 3. The City Manager, or City Manager's designee, is hereby authorized and directed to accept the grant funds and to take any and all 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.

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PASSED AND ADOPTED this 22^{nd} day of April, 2025.

ATTEST:	JAMES CURRAN Mayor
ATTEST:	
TEDRA ALLEN	
City Clerk	
APPROVED AS TO LEGAL FO	DRM:
JACOB G. HOROWITZ	
City Attorney	
ROLL CALL	
Mayor Curran	
Commissioner Shrouder	
Commissioner Katzman	
Commissioner Mallozzi	
Commissioner Smith	