

RESOLUTION NO. 25-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE CITY'S CHARTER REVIEW BOARD PURSUANT TO SECTION 7.02 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Sec. 7.02 of the City Charter provides for the appointment by the City Commission of a ten-member Charter Review Board (the "Board") every four (4) years; and

WHEREAS, each member of the City Commission appoints two (2) members to the Board; and

WHEREAS, at its regular meeting on January 14, 2024, the City Commission authorized and directed the convening of the Board; and

WHEREAS, the City Commission now seeks to make appointments to the Board and authorize the Board to commence its duties and responsibilities in accordance with Sec. 7.02 of the City Charter; and

WHEREAS, the City Commission finds that adopting this resolution is in the best interests of the citizens and residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed. All exhibits attached hereto and incorporated herein and made a part hereof.

Section 2: That the following individuals are hereby appointed as members of the City's Charter Review Board in accordance with Sec. 7.02 of the City Charter:

Commission Member

Appointee

Mayor Curran

Commissioner Katzman

Commissioner Mallozzi

Commissioner Shrouder

Commissioner Smith

Section 3. In accordance with Sec. 7.02 of the City Charter, the Board shall submit to the City Commission within six (6) months of their appointment, such alterations, revisions, and amendments, if any, to the charter, as in its judgment are desirable. The City Commission, in its sole discretion, may permit the Board an extension of six (6) months' time if the commission determines that the scope of work will require additional time.

Section 4. **Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 5. **Severability.** 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. **Effective Date.** This Resolution shall become effective upon its passage and adoption by the City Commission.

PASSED AND ADOPTED THIS _____ day of January, A.D, 2025.

JAMES CURRAN
Mayor

ATTEST:

TEDRA ALLEN, MMC
City Clerk

ROLL CALL

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

APPROVED AS TO LEGAL FORM:

JACOB HOROWITZ
City Attorney