RESOLUTION NO. 26-57

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE CITY'S STATE LEGISLATIVE PRIORITIES FOR FISCAL YEAR 2027-2028; AUTHORIZING AND DIRECTING THE CITY MANAGER TO ACCEPT THE AWARD OF APPROPRIATED FUNDS, EXECUTE GRANT AGREEMENTS, EXPEND BUDGETED FUNDS, AND TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF GRANT AGREEMENTS CONSISTENT WITH THE APPROVED LEGISLATIVE PRIORITIES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature annually considers appropriations to fund infrastructure, programs, and projects; and

WHEREAS, the City Manager and City staff have identified critical water, wastewater, and transportation infrastructure projects for submission to the State of Florida for funding consideration for Fiscal Year 2027-2028; and

WHEREAS, the City seeks state appropriations of $750,000 for the Cooper City Stirling Road Water Main Replacement Phase 1 Project and $700,000 for the Cooper City Sanitary Sewer Rehabilitation and Re-Lining Project; and

WHEREAS, the City also seeks to revert and reappropriate the unexpended balance of $244,665 from the original Fiscal Year 2023-2024 state appropriation of $370,000, LFIR No. 1080, for the revised scope of the Hiatus Road Traffic Safety Improvements Project; and

WHEREAS, these projects support the City's strategic priority of Citywide Revitalization by maintaining and improving public infrastructure; and

WHEREAS, the City Commission finds that approval of these state legislative priorities and authorization to implement related grant agreements, if funded, serve the best interests of the City and its residents.

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

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Approval of State Legislative Priorities. The City Commission hereby approves the Fiscal Year 2027-2028 State Legislative Priorities set forth in Exhibit "A," attached hereto and incorporated herein, including the two new state appropriation requests and the request to revert and reappropriate existing funding for the revised Hiatus Road Traffic Safety Improvements Project.

Section 3. Submission and Coordination. The City Manager, or designee, is authorized and directed to coordinate with the Grants Administrator and the City's lobbying team to submit and pursue the approved appropriation and reappropriation requests and provide supporting documentation consistent with Exhibit "A."

Section 4. Acceptance and Administration of Funding. If funding is awarded, the City Manager is authorized and directed to accept the appropriated or reappropriated funds; execute related grant agreements and documents consistent with the approved priorities; expend budgeted funds; and take all actions necessary to implement the terms and conditions of those agreements. Expenditure of City funds, including required local cost shares, shall be subject to available budget appropriations.

Section 5. Implementation. The City Manager and appropriate City officials are authorized and directed to take all actions necessary to effectuate the intent of this Resolution.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. Severability. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this Resolution.

Section 8. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

_____
JAMES CURRAN
Mayor

ATTEST:

_____
TEDRA ALLEN, MMC
City Clerk

APPROVED AS TO LEGAL FORM

_____
JACOB HOROWITZ, ESQ
CITY ATTORNEY

ROLL CALL

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

EXHIBIT "A"

FISCAL YEAR 2027-2028 STATE LEGISLATIVE PRIORITIES

1. Cooper City Stirling Road Water Main Replacement Phase 1 Project

Replace approximately 5,200 linear feet of aging 16-inch potable water main along Stirling Road between SW 116th Avenue and SW 106th Avenue, including valves, fire hydrants, and service connections, and abandon the existing pipeline. The improvements will enhance reliability and reduce failures and service interruptions.

Estimated Phase 1 construction cost: $1,000,000. State appropriation request: $750,000. City cost share: $250,000. Construction costs are subject to final design.

The $250,000 City cost share is included in the Five-Year Capital Improvement Plan for FY2028, Fund 453, account 453-910-563419-533-WTRMR, subject to budget appropriation.

2. Cooper City Sanitary Sewer Rehabilitation and Re-Lining Project

Rehabilitate approximately two miles of aging gravity sewer lines at various locations throughout the City. Work includes pipe liners, sealing pipe ends and connections, reinstating sewer laterals, and removing roots, grease, and other obstructions to reduce infiltration, potential sanitary sewer overflows, and wastewater treatment demands.

Estimated construction cost: $1,000,000. State appropriation request: $700,000. City cost share: $300,000, budgeted in FY2027, Fund 453, account 453-930-563610-535-WS003.

3. Hiatus Road Traffic Safety Improvements Project

Request to revert and reappropriate $244,665 in remaining unexpended funds from the original FY2023-2024 state appropriation of $370,000, LFIR No. 1080, to implement the revised traffic safety scope approved by the Embassy Lakes Master Owners' Association, Rock Creek Homeowners' Association, and City Commission, in lieu of the originally proposed roundabout.

The project extends from approximately 500 feet south of Stirling Road to approximately 900 feet north of SE Lake Boulevard and is intended to improve corridor safety and support lower vehicle speeds. Estimated total design and construction cost: $1,586,320. The $244,665 request represents existing funds to be reappropriated, rather than a new appropriation.

The $150,000 City cost share is to be budgeted in FY2028 from fund balance. Separate existing funding includes the $1,043,101 Broward County Surtax Grant Match Program award authorized by Resolution No. 25-53, with a $260,776 City cost share.