

RESOLUTION NO. 25-38

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF WATER AGREEMENT WITH 6225 STALLION, LLC. FOR TWO AND ONE HALF (2.5) WATER ERC'S AT A TOTAL COST OF \$12,370.87 ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Cooper City ("CITY") is the owner of the Utility system and provides water distribution and sewage collection services ("SERVICES"); and

WHEREAS, 6225 Stallion, LLC. hereinafter called "OWNER," is requesting 2.5 Equivalent Residential Connections ("ERC") located at 6225 Stallion Way in the Town of Southwest Ranches for water service only; and

WHEREAS, Section 19-107 of the City Code requires the OWNER to execute a Water Agreement, attached hereto as Exhibit A, and pay contribution charges to the CITY before the SERVICES can be provided; and

WHEREAS, the contribution charges for two and one-half (2.5) water ERCs shall be \$12,370.87, including a 25% surcharge as shown in Exhibit "A"; and

WHEREAS, the City Commission finds that the Owner's proposed use of the property is consistent with the City's interests and not in conflict with Sec. 19.142 of the City's Code of Ordinances; and

WHEREAS, the Town of Southwest Ranches has approved this connection as evidenced by their Resolution No. 2025-057, attached hereto and made a part of this Resolution; and

WHEREAS, the Utilities Engineering Department recommends approval of a Water Agreement with the OWNER for two and one-half (2.5) water ERCs for a total cost of \$12,370.87; and

WHEREAS, the City Commission finds that approving and authorizing the aforementioned Water Agreement with the OWNER for two and one-half (2.5) water ERCs is in the best interests of the citizens and residents of the City of Cooper City.

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

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

Section 2: That the City Commission hereby approves and authorizes the Water Agreement with the OWNER for two and one-half (2.5) water ERCs at a total cost of \$12,370.87, attached hereto as Exhibit “A” and made a part hereof by this reference.

Section 3: That the appropriate City officials are hereby authorized and directed to take any and all actions necessary to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED this _____ day of _____, 2025.

JAMES CURRAN
Mayor

ATTEST:

ALEX REY
City Manager

TEDRA ALLEN
City Clerk

ROLL CALL

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

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney