



THE CITY OF

COOPER CITY
Someplace Special

BROWARD COUNTY, FLORIDA

P.O. BOX 290910
9090 Southwest 50th Place
Cooper City, Florida 33329-0910
(954) 434-4300 • Fax: (954) 434-5099
coopercityhall@coopercityfl.org

Greg Ross, Mayor
John Sims, Commissioner
Lisa Mallozzi, Commissioner
James C. Curran, Commissioner
Jeff Green, Commissioner
Bruce Loucks, City Manager

August 18, 2016

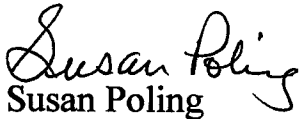
Ms. Bertha Henry
Broward County Administrator
115 S. Andrews Avenue, Room 409
Fort Lauderdale, Florida 33301

Dear Ms. Henry:

Please find enclosed two original executed First Amendment to the Settlement Agreement with Broward County for the Litigation Styled *City of Sunrise ET. AL, V Broward County* and a copy of Cooper City's adopting Resolution No. 16-8-1. Please return one original to me after execution by Broward County.

Please feel free to contact me with any questions you may have or if you require additional information.

Very truly yours,


Susan Poling

City Clerk/Director of Administrative Services

Enclosures



RESOLUTION NO. 16-8-1

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED *CITY OF SUNRISE ET. AL. V BROWARD COUNTY*; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County (the “County”) and several Broward municipalities entered into a Settlement Agreement to settle the litigation styled *City of Sunrise et. al. v Broward County*, 17th Judicial Circuit Court Case No. CACE-013-015660 (the municipalities defined in the Settlement Agreement as the Settling Municipalities shall be collectively referred to herein as the “Settling Municipalities”); and

WHEREAS, the Settlement Agreement provides for the County and the Settling Municipalities to agree to use their best efforts (and to take all reasonable steps) to sell the parcel of land known as Alpha 250, as further described in the Settlement Agreement (“Alpha 250”); and

WHEREAS, the County and the Settling Municipalities desire to amend the Settlement Agreement to delay the sale of Alpha 250 while a joint independent study is performed regarding the following issues:

- (i) how a 75% County-wide recycling goal may be reached;
- (ii) whether retaining public ownership of Alpha 250 would facilitate the meeting of that recycling goal or would provide other benefits in connection with solid waste disposal within Broward County; and
- (iii) general solid waste disposal issues as determined by the Working Group (as defined in the First Amendment), which may include options regarding flow control and potential governance or contractual structures for collaborative management of solid waste disposal.

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

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the City of Cooper City as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. Approval of First Amendment to the Settlement Agreement. The First Amendment to Settlement Agreement, attached as Exhibit “A”, is hereby approved.

Section 3. Authorization to Execute First Amendment. The appropriate City officials are authorized to execute the First Amendment to Settlement Agreement, attached as Exhibit “A”, together with such non-substantive changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 4. Implementing Actions. The City Manager and the City Attorney are hereby authorized to take any actions necessary to implement the aims of this Resolution.

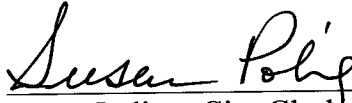
Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the City Commission that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.


Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND DULY ADOPTED at the meeting of the City Commission of the City of Cooper City on the 16th day of August, 2016.

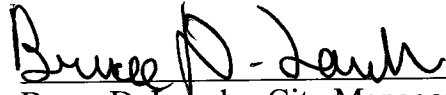
ATTEST:



Susan Poling, City Clerk




Greg Ross, Mayor

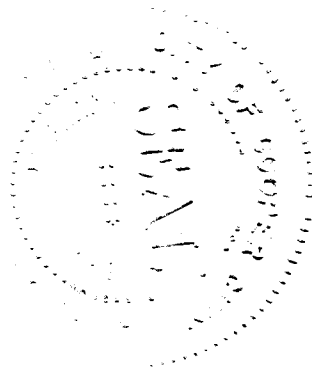


Bruce D. Loucks, City Manager

Approved as to form and legality



David M. Wolpin, City Attorney



Roll Call
Mayor Ross
Commissioner Sims
Commissioner Mallozzi
Commissioner Curran
Commissioner Green

yes
yes
yes
yes
yes

FIRST AMENDMENT TO SETTLEMENT AGREEMENT

THIS FIRST AMENDMENT (the "Amendment") to the Settlement Agreement (the "Settlement Agreement") by and between Broward County, Florida, a political subdivision of the State of Florida, (the "County") and the City of Sunrise, the City of Weston, the City of Hollywood, the City of Fort Lauderdale, the City of Lauderhill, the Town of Lauderdale-By-The-Sea, the City of Lighthouse Point, the City of Tamarac, the Town of Davie, the City of Plantation, the City of Coconut Creek, the City of Deerfield Beach, the City of Miramar, the City of Margate, the City of Cooper City, the City of North Lauderdale, the City of Coral Springs, the Town of Southwest Ranches, the City of Wilton Manors, the Town of Hillsboro Beach, and the Village of Sea Ranch Lakes, all political subdivisions of the State of Florida, (individually, each is a "Settling Municipality"; collectively, the "Settling Municipalities") is made and entered into as of the Amendment Effective Date (as defined below).

RECITALS

A. The County and the Settling Municipalities entered into a Settlement Agreement to settle the litigation styled *City of Sunrise, et al. v Broward County*, 17th Judicial Circuit Court Case No. CACE-013-015660.

B. The Settlement Agreement provides for the County and the Settling Municipalities to agree to use their best efforts (and to take all reasonable steps) to sell the parcel of land known as Alpha 250, as further described in the Settlement Agreement ("Alpha 250").

C. The County and the Settling Municipalities desire to amend the Settlement Agreement to delay the sale of Alpha 250 under the terms and conditions stated herein.

D. The City of Lauderdale Lakes, the City of West Park, the City of Oakland Park, and the Town of Pembroke Park, all political subdivisions of the State of Florida (individually, each is a "Consenting Municipality"; collectively, the "Consenting Municipalities"), did not join the Settlement Agreement but instead entered into Interlocal Agreements Regarding Distribution of Solid Waste Disposal District Assets with the County pursuant to which they have received and will receive their respective *pro rata* shares of proceeds distributed under the terms of the Settlement Agreement, including their respective shares from any sale of Alpha 250.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The above-stated recitals are true and correct and are incorporated into this Amendment by this reference.
2. Notwithstanding any provision to the contrary in the Settlement Agreement, the County and the Settling Municipalities agree that the sale of Alpha 250 shall be delayed for a period of one year from the Effective Date of this Amendment (the "Sale Delay Period"). The Sale Delay Period may be further extended for an additional period of up to one year upon written approval

of the County Administrator and the Mayors of Coconut Creek, Fort Lauderdale, Hollywood, Miramar, Sunrise, and Weston (collectively, the “Mayors”).

3. During the Sale Delay Period, the County shall procure and pay for a study (the “Study”) in an amount not to exceed two hundred thousand dollars (\$200,000). The Study shall evaluate and provide recommendations regarding the following general areas:

- a. How a 75% County-wide recycling goal may be reached;
- b. Whether retaining public ownership of Alpha 250 would facilitate the meeting of that recycling goal or would provide other benefits in connection with solid waste disposal within Broward County; and
- c. General solid waste disposal issues as determined by the Working Group (as defined below), which may include options regarding flow control and potential governance or contractual structures for collaborative management of solid waste disposal.

4. A more detailed scope of the Study will be developed within the above-referenced budgeted amount by a working group (the “Working Group”) consisting of:

- a. Three (3) municipal staff members selected by the Mayors; and
- b. Three (3) County staff members selected by the County Administrator.

5. The Working Group and its individual members shall also interact with the consultant during the course of the Study to ensure a balanced and independent study of the stated issues.

6. The Study consultant shall be selected in a manner consistent with the County's Procurement Code. The Mayors, directly and through their Working Group members, shall have input into this procurement process, and shall appoint one person to serve on the County's committee that will evaluate the responses submitted by interested consultants.

7. Based upon the results of the Study, the parties may agree to further amend the Settlement Agreement.

8. Amendment Approval Process.

- a. Once approved by the County Commission, this Amendment shall be presented for approval at public Commission/Council meetings at each of the Settling Municipalities.
- b. To be effective, this Amendment must, within one hundred twenty (120) days after approval by the County Commission: (1) be approved and executed by all Settling Municipalities, with notice attaching true copies thereof provided to the County; and (2) be consented to by each of the Consenting Municipalities through a separate written instrument between the County (by and through the County Administrator) and each of the Consenting Municipalities.

9. *Effective Date.* The date of the last approval and execution of this Amendment by a Settling Municipality, or the date of the last execution of a written instrument reflecting the consent of a Consenting Municipality, whichever is last, is the "Amendment Effective Date."

10. Except as otherwise revised in this Amendment, the terms and conditions of the original Settlement Agreement shall remain in full force and effect. The preparation of this Amendment has been a joint effort of the parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against any party hereto. In the event a portion of this Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective and the parties agree to negotiate in good faith to modify that portion of this Amendment in a manner designed to effectuate the original intent of the parties. This Amendment may be executed in counterparts.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective dates under each signature: BROWARD COUNTY, signing by and through its Mayor or Vice-Mayor, duly authorized to execute same by Board action on the ___ day of _____, 2016, and the SETTLING MUNICIPALITIES, signing by and through their respective Mayors, duly authorized to execute same.

BROWARD COUNTY

ATTEST:

BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as
Ex-officio Clerk of the Broward County
Board of County Commissioners

By _____
Mayor
____ day of _____, 2016

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By: _____
Andrew J. Meyers
Chief Deputy County Attorney
____ day of _____, 2016

ATTEST:

Susan Poling
Susan Poling, City Clerk

CITY OF COOPER CITY

Greg Ross
By: Greg Ross
Greg Ross, Mayor

16th day of August, 2016

Approved as to form and legality:

David M. Wolpin
By: David M. Wolpin
David M. Wolpin, City Attorney

16th day of August, 2016

Bruce D. Loucks
By: Bruce D. Loucks
Bruce D. Loucks, City Manager

16th day of August, 2016

Greg Ross, Mayor
John Sims, Commissioner Lisa Mallozzi, Commissioner James C. Curran, Commissioner
Jeff Green, Commissioner Bruce Loucks, City Manager

□
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(954) 434-4300 □ Fax: (954) 434-5099 coopercityhall@coopercityflorg
August 18, 2016
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Broward County Administrator
115 S. Andrews Avenue, Room 409 Fort Lauderdale, Florida 33301

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Very truly yours,

Susan Poling

City Clerk/Director of Administrative Services

Enclosures

EQUAL OPPORTUNITY EMPLOYER

PRINTED ON RECYCLED PAPER

RESOLUTION NO. 16-8-1

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BRO WARD COUNTY FOR THE LITIGATION STYLED CITY OF SUNRISE ET. AL. V BRO WARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County (the "County") and several Broward municipalities entered into a Settlement Agreement to settle the litigation styled City of Sunrise et. al. v Broward County, 17th Judicial Circuit Court Case No. CACE-013-015660 (the municipalities defined in the Settlement Agreement as the Settling Municipalities shall be collectively referred to herein as the "Settling Municipalities"); and W'HEREAS, the Settlement Agreement provides for the County and the Settling Municipalities to agree to use their best efforts (and to take all reasonable steps) to sell the parcel of land known as Alpha 250, as further described in the Settlement Agreement ("Alpha 250"); and

WHEREAS, the County and the Settling Municipalities desire to amend the Settlement Agreement to delay the sale of Alpha 250 while a joint independent study is performed regarding the following issues:

- (i) how a 75% County-wide recycling goal may be reached;
- (ii) whether retaining public ownership of Alpha 250 would facilitate the meeting of that recycling goal or would provide other benefits in connection with solid waste disposal within Broward County; and
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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the City of Cooper City as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. Approval of First Amendment to the Settlement Agreement. The First Amendment to Settlement Agreement, attached as Exhibit "A", is hereby approved.

Section 3. Authorization to Execute First Amendment. The appropriate City officials are authorized to execute the First Amendment to Settlement Agreement, attached as

Exhibit "A", together with such non-substantive changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.
Page 1 of 2

Section 4. Implementing Actions. The City Manager and the City Attorney are hereby authorized to take any actions necessary to implement the aims of this Resolution.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the City Commission that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND DULY ADOPTED at the meeting of the City Commission of the City of Cooper City on the 16th day of August, 2016.

ATTEST:

Susan Poling, City Cle

Greg R ss, Mayor

Bruce D. o cks, City Manager

Approved as to form and legality

ri(hi L4N)

David M. Wolpin, City Attorney

Roll Call

Mayor Ross es

Commissioner SimseS Commissioner Mallozzi

Commissioner Curran Commissioner Green

Page 2 of 2

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- B. The Settlement Agreement provides for the County and the Settling Municipalities to agree to use their best efforts (and to take all reasonable steps) to sell the parcel of land known as Alpha 250, as further described in the Settlement Agreement ("Alpha 250").
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NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The above-stated recitals are true and correct and are incorporated into this Amendment by this reference.
2. Notwithstanding any provision to the contrary in the Settlement Agreement, the County and the Settling Municipalities agree that the sale of Alpha 250 shall be delayed for a period of one year from the Effective Date of this Amendment (the "Sale Delay Period"). The Sale Delay Period may be further extended for an additional period of up to one year upon written approval

1
of the County Administrator and the Mayors of Coconut Creek, Fort Lauderdale, Hollywood, Miramar, Sunrise, and Weston (collectively, the "Mayors").

3. During the Sale Delay Period, the County shall procure and pay for a study (the "Study") in an amount not to exceed two hundred thousand dollars (\$200,000). The Study shall evaluate and provide recommendations regarding the following general areas:
 - a. How a 75% County-wide recycling goal may be reached;
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8. Amendment Approval Process.

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2
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IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective dates under each signature: BROWARD COUNTY, signing by and through its Mayor or Vice-Mayor, duly authorized to execute same by Board action on the day of

2016, and the SETTLING MUNICIPALITIES, signing by and through their respective Mayors, duly authorized to execute same

BROWARD COUNTY

ATTEST: BROWARD COUNTY, by and through its Board of County Commissioners
Broward County Administrator, as Ex-officio Clerk of the Broward County Board of
County Commissioners

By

Mayor

day of _____, 2016

Approved as to form by

Joni Armstrong Coffey

Broward County Attorney Governmental Center, Suite 423 115 South Andrews Avenue
Fort Lauderdale, Florida 33301

Telephone: (954) 357-7600

Telecopier: (954) 357-7641

By:

Andrew J. Meyers

Chief Deputy County Attorney

day of _____, 2016

3

4

Approved as to form and legality:

By:

David M. Wolpin, City Attorney

/s/ David M. Wolpin, City Attorney
/A day of _____, 2016

Bruce D. Louc City Manager

/s/ Bruce D. Louc, City Manager
/6 day of Al _____, 2016

By:

Greg R Mayor

/s/ Greg R Mayor, Mayor
/Clay a 4ct7r/_____, 2016

ATTEST:

Susan Poling, City Clerk

CITY OF COO

By:

Greg Ross, Mayor
John Sims, Commissioner Lisa Mallozzi, Commissioner James C. Curran,
Commissioner Jeff Green, Commissioner Bruce Loucks, City Manager



COOPER CITY

Someplace Special

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coopercityhall@coopercityflorg

August 18, 2016

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Broward County Administrator
115 S. Andrews Avenue, Room
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33301

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David M. Wolpin, City Attorney

Roll Call

Mayor Ross

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Commissioner Sims

eS Commissioner Mallozzi

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3. During the Sale Delay Period, the County shall procure and pay for a study (the "Study") in an amount not to exceed two hundred thousand dollars (\$200,000). The Study shall evaluate and provide recommendations regarding the following general areas:

- a. How a 75% County-wide recycling goal may be reached;
- b. Whether retaining public ownership of Alpha 250 would facilitate the meeting of that recycling goal or would provide other benefits in connection with solid

- waste disposal within Broward County; and
 - c. General solid waste disposal issues as determined by the Working Group (as defined below), which may include options regarding flow control and potential governance or contractual structures for collaborative management of solid waste disposal.
- 4. A more detailed scope of the Study will be developed within the above-referenced budgeted amount by a working group (the "Working Group") consisting of:
 - a. Three (3) municipal staff members selected by the Mayors; and
 - b. Three (3) County staff members selected by the County Administrator.
- 5. The Working Group and its individual members shall also interact with the consultant during the course of the Study to ensure a balanced and independent study of the stated issues.
- 6. The Study consultant shall be selected in a manner consistent with the County's Procurement Code. The Mayors, directly and through their Working Group members, shall have input into this procurement process, and shall appoint one person to serve on the County's committee that will evaluate the responses submitted by interested consultants.
- 7. Based upon the results of the Study, the parties may agree to further amend the Settlement Agreement.
- 8. Amendment Approval Process.
 - a. Once approved by the County Commission, this Amendment shall be presented for approval at public Commission/Council meetings at each of the Settling Municipalities.
 - b. To be effective, this Amendment must, within one hundred twenty (120) days after approval by the County Commission: (1) be approved and executed by all Settling Municipalities, with notice attaching true copies thereof provided to the County; and (2) be consented to by each of the Consenting Municipalities through a separate written instrument between the County (by and through the County Administrator) and each of the Consenting Municipalities.

9. *Effective Date.* The date of the last approval and execution of this Amendment by a Settling Municipality, or the date of the last execution of a written instrument reflecting the consent of a Consenting Municipality, whichever is last, is the "Amendment Effective Date."

10. Except as otherwise revised in this Amendment, the terms and conditions of the original Settlement Agreement shall remain in full force and effect. The preparation of this Amendment has been a joint effort of the parties hereto and the

resulting document shall not, solely as a matter of judicial construction, be construed more severely against any party hereto. In the event a portion of this Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective and the parties agree to negotiate in good faith to modify that portion of this Amendment in a manner designed to effectuate the original intent of the parties. This Amendment may be executed in counterparts.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective dates under each signature: BROWARD COUNTY, signing by and through its Mayor or Vice-Mayor, duly authorized to execute same by Board action on the day of 2016, and the SETTLING MUNICIPALITIES, signing by and through their respective Mayors, duly authorized to execute same

BROWARD COUNTY

ATTEST: BROWARD COUNTY, by and through
its Board of County Commissioners

Broward County Administrator, as Ex-officio Clerk of the Broward County Board of County Commissioners

By
Mayor

day of _____, 2016

Approved as to form by
Joni Armstrong Coffey
Broward County Attorney Governmental
Center, Suite 423 115 South Andrews
Avenue Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By:

Andrew J. Meyers
Chief Deputy County Attorney

day of _____, 2016

By: _____

David M. Wolpin, City Attorney

 / A^k day of .5%; 01, 2016

Bruce D. Louc City Manager

6 / day of A1, 2016

By:

Greg R Mayor

Clay a 4ct7r/, 2016

ATTEST:

Susan Poling, City Clerk

CITY OF COO

By: