

RESOLUTION NO. 22-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO MAKE GRANT APPLICATION TO FLORIDA DEPARTMENT OF PROTECTION FOR VULNERABILITY ASSESSMENT UNDER THEIR RESILIENT FLORIDA PROGRAM IN THE AMOUNT OF \$170,000 AND 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, on June 7, 2022, the City of Cooper City (“CITY”) was notified by the Florida Department of Environment Protection (“DEP”), Office of Resilience and Coastal Protection (“ORCP”), that it has not prepared a Vulnerability Assessment (“VA”) of the CITY or currently has one that is in compliance with Florida Statute 380.093(3); and

WHEREAS, ORCP also advised that grant funding was available from FDEP where no match was required with the application deadline of June 22, 2022 to be submitted online; and

WHEREAS, the scope of VA is required to include analysis of vulnerability and risk of all critical assets owned or maintained by the CITY, using acceptable analysis and modeling techniques related to flooding and sea level rise impacts; and

WHEREAS, getting approval and authorization from the City Commission was a requirement for submitting the application; and

WHEREAS, due to the short application window and after consultation with ORCP Administrator, City’s application was uploaded and accepted with City’s Manager’s interim authorization on June 22, 2022; and

WHEREAS, based on the size of the CITY and the volume of data to be collected and analyzed, it has been estimated that \$170,000 would be a reasonable grant request; and

WHEREAS, the Utilities Engineer / City Engineer is recommending approval and authorization to make grant application to DEP for VA under their Resilient Florida Program; and

WHEREAS, the City Commission finds that approving and authorizing the aforementioned grant application are in the best interests of the citizens and residents of the City of Cooper 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.

Section 2: That the City Commission hereby approves and authorizes to make grant application to Florida Department of Protection for Vulnerability Assessment under their Resilient Florida Program in the amount of \$170,000.

Section 4: 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 5: **Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 6: **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 7: **Effective Date.** This Resolution shall become effective upon its passage and adoption by the City Commission.

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PASSED AND ADOPTED this _____ day of _____, 2022.

GREG ROSS
Mayor

ATTEST:

TEDRA ALLEN
City Clerk

ROLL CALL

Mayor Ross _____
Commissioner Pulcini _____
Commissioner Meltzer _____
Commissioner Green _____
Commissioner Shrouder _____

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney