



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 22-21 (Administration)

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF COOPER CITY TO EXECUTE THE THIRD AMENDMENT TO SETTLEMENT AGREEMENT WITH BROWARD COUNTY, FLORIDA AND THE SETTLING MUNICIPALITIES PERTAINING TO THE CITY OF SUNRISE, ET AL., VS. BROWARD COUNTY, 17TH JUDICIAL CIRCUIT COURT CASE NO.: 013-015660, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of Resolution 22-21 approving the terms and conditions of the Third Amendment to the Settlement Agreement between Broward County and Settling Municipalities.

BACKGROUND OF ITEM:

In June 2015, 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. (the "Original Settlement Agreement").

The Original Settlement Agreement provided for the County and the Settling Municipalities to sell the parcel of land known as Alpha 250.

Subsequent to the effective date of the Settlement Agreement, the Parties entered into two amendments extending the sale date of Alpha 250 through and including October 11, 2022.

ANALYSIS:

Parties agree to extend the Sale Delay Period until October 11, 2023. The Sale Delay may be further extended for up to three (3) additional periods, each for up to one (1) year.

STRATEGIC PLAN:

N/A

FISCAL IMPACT:

N/A


<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>

ALTERNATIVES:

N/A

ATTACHMENTS:

1. 3rd Amendment
2. Resolution 22-21 - 3rd Amendment
3. Resolution 18-12-3 - 2nd Amendment
4. Resolution 16-8-1 - 1st Amendment
5. Resolution 15-4-4 - Original Settlement Agreement

Workflow History 			
User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	*FINANCIAL IMPACT: Forw...	07/05/22 10:48 AM
Kendrick, Aaron	Assigned to Finance Director	COMPLETE: Forward to Cit...	07/08/22 03:51 PM
Horowitz, Jacob	Assigned to Attorney	COMPLETE: Forward to Cit...	07/08/22 04:06 PM
Napoli, Joseph	Assigned to City Manager	COMPLETE: Forward to Cit...	07/11/22 04:37 PM
	<i>For Consent Agenda</i>		
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: End Work...	07/14/22 09:58 AM
Allen, Tedra	END WORKFLOW - APPROVED		07/14/22 11:19 AM