

**RESOLUTION NO. 25-39**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE 2025 AMENDED AND RESTATED TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT (THIRD AMENDMENT), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT “A” AND INCORPORATED HEREIN; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Broward County approved the 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (Third Amendment) in substantial form on June 10, 2025, and;

**WHEREAS**, approval by majority of the municipalities in Broward County is needed, as well as approvals by municipalities that include fifty percent (50%) of the County’s population, and;

**WHEREAS**, the City Commission approves the Third Amendment so that the City can be a signatory to the Third Amendment and confirm that the City is ready to accept and consider the project-specific funding agreements for the City’s approved surtax properties; and

**WHEREAS**, the City Commission finds that approving the Third Amendment to the County’s surtax interlocal agreement is in the best interests of the citizens and residents of the City.

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

**Section 1.** 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.** The 2025 Amended and Restated Transportation System Surtax Interlocal

Agreement (Third Amendment) between the City and County, attached as Exhibit “A,” is hereby approved substantially in form.

**Section 3.** The appropriate City officials are authorized to execute the Third Amendment, attached substantially in form as Exhibit “A.”

**Section 4.** 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 5.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

**Section 6.** This Resolution shall take effect immediately upon its passage and adoption.

**PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2025.**

\_\_\_\_\_  
JAMES CURRAN  
Mayor

ATTEST:

\_\_\_\_\_  
TEDRA ALLEN, MMC  
City Clerk

**ROLL CALL**

Mayor Curran \_\_\_\_\_  
Commissioner Shrouder \_\_\_\_\_  
Commissioner Katzman \_\_\_\_\_  
Commissioner Mallozzi \_\_\_\_\_  
Commissioner Smith \_\_\_\_\_

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
JACOB G. HOROWITZ  
City Attorney