

RESOLUTION NO. 26-30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF) PROGRAM; APPROVING AND ADOPTING THE CITY OF COOPER CITY WASTEWATER TREATMENT PLANT NEW HEADWORKS FACILITY PLAN FOR IMPLEMENTATION OF THE WASTEWATER TREATMENT PLANT NEW HEADWORKS FACILITY PROJECT, ATTACHED HERETO AS EXHIBIT “A;” DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE OF THE CITY FOR PURPOSES OF THE FACILITY PLAN; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO CARRY OUT TECHNICAL, FINANCIAL, AND ADMINISTRATIVE ACTIVITIES ASSOCIATED WITH THE FACILITY PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FACILITY PLAN AND ANY NECESSARY AMENDMENTS THERETO AND TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Statutes authorize loans to local governments through the Florida Department of Environmental Protection State Revolving Fund (SRF) Program for the financing of wastewater facility improvements; and

WHEREAS, Chapter 62-503, Florida Administrative Code, requires formal adoption of a Facility Plan by the governing body of a local government seeking participation in the State Revolving Fund Program; and

WHEREAS, the City of Cooper City is undertaking the construction of a new Headworks Facility at the Cooper City Wastewater Treatment Plant (“WWTP”) to improve operational efficiency, increase system resilience, and enhance the City's ability to manage storm-related inflow and infiltration (the “Project”); and

WHEREAS, the Project is identified and prioritized in the City’s 2024 Water and Wastewater Master Plan; and

WHEREAS, on April 14, 2026, the City Commission adopted Resolution No. 26-24 authorizing the City Manager to pursue financing through the Florida Department of Environmental Protection Clean Water State Revolving Fund Program and to execute a loan agreement for the Project in an estimated construction amount of \$7,420,000; and

WHEREAS, the Facility Plan outlines the findings, alternatives analysis, recommended improvements, and estimated costs associated with the Project and serves as the foundation for all activities related to the identified wastewater facility improvements; and

WHEREAS, formal adoption of the Facility Plan is required for the City to participate in the State Revolving Fund Program and obtain low-interest financing for the Project; and

WHEREAS, the City Commission has reviewed the Facility Plan and agrees with the findings and recommended improvements contained therein and finds adoption of the Facility Plan to be in the best interests of the City and its residents.

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

Section 1. The foregoing recitals are true and correct and are incorporated herein by reference as though fully set forth herein.

Section 2. The City Commission hereby approves and adopts the City of Cooper City Wastewater Treatment Plant New Headworks Facility Plan, attached hereto as Exhibit “A,” and incorporated herein. The City Commission finds that the Facility Plan satisfies the requirements of the Florida Department of Environmental Protection State Revolving Fund Program and establishes the basis for implementation of the Project.

Section 3. The City Commission of the City of Cooper City, Florida hereby authorizes the City Manager as the authorized representative of the City of Cooper City for purposes of the

Facility Plan and the State Revolving Fund Program. The City Manager is authorized to provide all assurances, certifications, commitments, and representations required under the Facility Plan and applicable State Revolving Fund Program requirements. The City Manager is authorized to execute the Facility Plan and any amendments thereto that may be required by the Florida Department of Environmental Protection.

Section 4. The City Manager is hereby authorized to represent the City in carrying out the City's responsibilities under the Facility Plan and is authorized to delegate responsibility to appropriate City staff to carry out technical, financial, and administrative activities associated with the Facility Plan and the Project. The City Manager is authorized and directed to take any and all actions necessary to effectuate the intent of this Resolution and to maintain the City's eligibility for participation in the State Revolving Fund Program

Section 5. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 6. 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. This Resolution shall become effective immediately upon its passage and adoption.

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PASSED AND ADOPTED this 9th day of June, 2026.

JAMES CURRAN
Mayor

ATTEST:

TEDRA ALLEN
City Clerk

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney

ROLL CALL

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