



**CITY COMMISSION
ORDINANCE/RESOLUTION**

TITLE: Resolution 26-30 (Administration/Finance/Utilities)

DATE: June 9, 2026

DESCRIPTION: 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.

CITY MANAGER RECOMMENDATION:

The City Manager recommends that the City Commission approve and adopt the City of Cooper City Facility Plan for the Wastewater Treatment Plant New Headworks Facility Project and authorize the City Manager as the designated representative for all purposes required under the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Program. The City Manager is likewise authorized to delegate responsibility to appropriate City Staff to carry out the technical, financial, and administrative activities associated with the Facility Plan.

BACKGROUND OF ITEM:

On April 14, 2026, the City Commission approved Resolution 26-24, authorizing the City Manager to pursue a Florida Department of Environmental Protection (FDEP) Clean Water State Revolving Fund (CWSRF) Program loan and to execute a loan agreement for the City of Cooper City Wastewater Treatment Plant New Headworks Facility Project in the estimated construction cost of \$7,420,000. The formal adoption of a Facility Plan is required for the City to participate in the State Revolving Loan Fund Program.

ANALYSIS:

Formal adoption of a Facility Plan by a City Commission Resolution is a prerequisite for local governments to participate in the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Program. This ensures compliance with Florida Statutes Chapter 403 and

Florida Administrative Code Chapter 62-503. The Facility Plan documents the City's findings on the nature and cost of required improvements and serves as the foundation for activities related to the identified facility improvements. Without formal City Commission adoption of the Facility Plan, the City would be ineligible to access SRF loan financing, a cost-effective funding mechanism for the construction of wastewater facilities.

To ensure the timely submission and completeness of the Facility Plan requirements, the City Manager is designated as the authorized representative to provide the assurances and commitments required by the Facility Plan, carry out the City's responsibilities under the Facility Plan, execute any required amendments, and delegate responsibility to appropriate City Staff.

STRATEGIC PLAN:

This Resolution supports the City's Strategic Priority #4-Citywide Revitalization to maintain and improve the City's infrastructure and appearance to support and ensure a sustainable and beautiful environment.

FISCAL IMPACT:

As outlined in the April 14, 2026 Commission Meeting Staff Report, and Resolution 26-24, the City will incur a long-term financial obligation through the Clean Water State Revolving Fund (CWSRF) Loan in the amount of \$7.42 million (estimated construction cost). The loan carries a fixed interest rate of approximately 3% and will be repaid over a 20-year term. The City is receiving a FY2026 Community Project Funding (CPF)/EPA Grant award in the amount of \$1,092,000 towards this Project to offset costs.

Cooper City Wastewater Treatment Plant (WWTP) New Headworks Facility Project

- a. **Summary:** CWSRF Program Loan requested for the Construction of a new Headworks Facility to increase resilience and improve WWTP's operations. This Project is prioritized in the 2024 Cooper City Water and Wastewater Master Plan.
- b. **Contractual Services Design Cost:** \$798,209 – Design completed in June 2026 (Task Order No. 2024-22).
- c. **Post-Design Estimated Project Cost:** \$8,904,000 (including civil/site work, mechanical, electrical, permits, contingency, and construction engineering and inspection)
- d. **Estimated Construction Cost:** \$7,420,000 (Resolution 26-24 for CWSRF Loan)
- e. **FY2026 Community Project Funding (CPF)/EPA Grant:** \$1,092,000 awarded towards this Project to offset costs.
- f. **Capital Projects Fund:** \$392,000 towards this Project.

ALTERNATIVES:

Do not adopt the Facility Plan, rendering the City ineligible to participate in the State Revolving Loan Fund Program for the identified improvements, jeopardizing the City's ability to secure the low-interest loan approved under Resolution 26-24, and requiring the City to pursue alternative funding opportunities or bond financing which is at a rate of 4.45% for a 20-year bond.

ATTACHMENTS:

1. Resolution 26-30
2. City of Cooper City Wastewater Treatment Plant New Headworks Facility Plan
3. Facility Plan Presentation