

**RESOLUTION NO. 26-18**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO PURSUE FISCAL YEAR 2027 COMMUNITY PROJECT FUNDING REQUEST; AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS FOR FY2027 COMMUNITY PROJECT FUNDING; AUTHORIZING A LOCAL MATCHING OF GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY AMENDMENTS TO GRANT AGREEMENTS, ACCEPT THE GRANT FUNDING AND 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**, the City Commission of the City of Cooper City (the “City”) seeks to pursue Fiscal Year 2027 Community Project Funding (CPF) Request to assist in funding the Cooper City Water Treatment Plant and Wastewater Treatment Plant Electrical System Improvements Project in an amount not to exceed \$10,310,000; and

**WHEREAS**, the anticipated grant includes match or cost-sharing component that will be borne by the City; and

**WHEREAS**, the City’s professional staff has recommended a local match in an effort to effectively maximize the impact of each dollar invested; and

**WHEREAS**, the City Commission of the City of Cooper City, Florida deems it to be in the best interests of the citizens and residents of the City of Cooper City to authorize the City Manager to pursue FY2027 Community Project Funding, execute the necessary grant agreements, execute any amendments and accept grant funding on behalf of the City.

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

**Section 1.** The foregoing “WHEREAS” clause is hereby ratified and confirmed as being

true and correct and is hereby made a specific part of this Resolution. All exhibits attached hereto are incorporated herein and made a part hereof.

**Section 2.** The City Commission of the City of Cooper City, Florida hereby authorizes the City Manager to pursue Fiscal Year 2027 Community Project Funding request and to execute the necessary grant agreement and any necessary amendments associated with such funding opportunities. The City Commission hereby further authorizes a local match requirement for such grants.

**Section 3.** The City Manager, or City Manager's designee, is hereby authorized and directed to accept the grant funds and to take any and all action necessary to effectuate the intent of this resolution.

**Section 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**Section 5.** 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 6.** This Resolution shall become effective immediately upon its passage and adoption.

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**PASSED AND ADOPTED** this 10<sup>th</sup> day of March, 2026.

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**JAMES CURRAN**  
Mayor

ATTEST:

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**TEDRA ALLEN**  
City Clerk

APPROVED AS TO LEGAL FORM:

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**JACOB G. HOROWITZ**  
City Attorney

**ROLL CALL**

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