

**RESOLUTION NO. 24-38**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND ADOPTING A COMMISSION MEETING SCHEDULE FOR FY2024-2025, ATTACHED HERETO AS EXHIBIT “A” AND INCORPORATED HEREIN, PURSUANT TO SECTION 2-21 OF THE CITY’S CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Sec. 2-21 of the City’s Code of Ordinances requires the City Commission to hold regular meetings on the second and fourth Tuesday of each and every month, subject to amendment by the commission by resolution; and

**WHEREAS**, the City Manager has recommended a meeting schedule for FY2024-2025, consistent with the requirements of Sec. 2-21 of the City’s Code of Ordinances and Sec. 3.12 of the City Charter; and

**WHEREAS**, the City Commission finds that adopting the City Manager’s recommended meeting schedule, as set forth in Exhibit “A,” for FY2024-2025 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, FLORIDA:**

**Section 1:     Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed. All exhibits attached hereto and incorporated herein and made a part hereof.

**Section 2:** That the City Commission meeting schedule for FY2024-2025, as recommended by the City Manager and attached hereto as Exhibit “A,” is hereby adopted and approved.

**Section 3.** That the appropriate City officials are authorized and directed to take any and all action necessary to effectuate the intent of this resolution.

**Section 4. Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

**Section 5. Severability.** 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. Effective Date.** This Resolution shall become effective upon its passage and adoption by the City Commission.

**PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, A.D., 2024.**

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

ATTEST:

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

**ROLL CALL**

APPROVED AS TO LEGAL FORM:

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

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