

RESOLUTION NO. 24-47

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE CITY'S LEGISLATIVE PRIORITIES FOR FY2025-2026; AUTHORIZING AND DIRECTING THE CITY TO ACCEPT THE AWARD OF ALL APPROPRIATED FUNDS, EXECUTE GRANT AGREEMENTS, EXPEND BUDGETED FUNDS, AND TAKE ANY AND ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF ANY GRANT AGREEMENTS CONSISTENT WITH THE FY2025-2026 LEGISLATIVE PRIORITIES; AUTHORIZING AND DIRECTING THE CITY MANAGER 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, The Florida Legislature annually considers appropriations which provide funding for infrastructure programs and projects; and

WHEREAS, on December 2, 2024, the City Commission conducted a legislative priorities workshop, during which the City Manager presented the following five (5) infrastructure projects as options for general appropriations requests:

- 1) Cooper City Water and WWTP Electrical System and Generator Project: Recommended request \$5.398 Million;
- 2) Cooper City WWTP New Headworks Facility Project: Recommended request \$3.5 Million;
- 3) Cooper City Gravity Sewer Rehabilitation Project Phase 2: Recommended request \$722,000;
- 4) Cooper City SW 49th Street Culvert Rehabilitation/Replacement Project: Recommended request \$700,000;
- 5) Cooper City Bill Lips Sports Complex Energy Efficient Lighting Project: Recommended request \$1 Million; and

WHEREAS, after considering input from the City's lobbying team, the City Commission authorized and directed the City Manager to pursue the following two (2)

projects for general appropriations requests:

- 1) Cooper City Gravity Sewer Rehabilitation Project Phase 2
 - a. Estimated Project Cost is \$1.444 Million
 - b. Legislative Request \$722,000 and Local Share \$722,000

- 2) Cooper City SW 49th Street Culvert Rehabilitation/Replacement Project
 - a. Estimated Project Cost is \$2.410 Million
 - b. Additional funding required is \$700,000
 - c. Legislative Request \$350,000 and Local Share \$350,000; and

WHEREAS, the City Commission seeks to approve the Manager's recommendations for the FY2025-2026 state legislative priorities and to authorize and direct the City Manager to take any and all action necessary in furtherance of such efforts, including, but not limited to, the execution of applicable grant agreements, the acceptance and expenditure of grant funds and to take any further steps necessary to implement the terms and conditions of such grant agreements; and

WHEREAS, the City Commission of the City of Cooper City, Florida finds that the adoption of this resolution 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, 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.

Section 2. The City Commission of the City of Cooper City, Florida hereby approves the City Manager's recommended FY2025-2026 state legislative priorities. The City Commission hereby further authorizes and directs the City Manager to take any and all steps necessary to pursue appropriations pursuant to such priorities, including, but not limited to, the execution of applicable grant agreements, the acceptance and expenditure of grant funds and to take any further steps necessary to implement the terms and

conditions of such grant agreements.

Section 3. The City Manager 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.

PASSED AND ADOPTED this _____ day of _____, 2024.

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 _____