



## CITY COMMISSION ORDINANCE/RESOLUTION

**TITLE:** Resolution 24-47 - (Finance)

**DATE:** December 10, 2024

**DESCRIPTION:** 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, EXECUTED 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 FOR AN EFFECTIVE DATE.

**CITY MANAGER RECOMMENDATION:**

The City Manager recommends approval of this Resolution to authorize the general appropriations pursuit of the Cooper City FY2025-2026 State Legislative Priorities, and if funded, to authorize the City Manager to accept the award of appropriated funds, execute the grant agreements, expend budgeted funds, and take all necessary steps to implement the terms and conditions of the grant agreements.

**BACKGROUND OF ITEM:**

The State Legislature annually considers appropriations which provide funding for infrastructure, programs, and projects. On December 2, 2024, the City hosted the Cooper City FY2025-2026 State Legislative Priorities Workshop, convening Elected Officials and Legislative Representatives to discuss and prioritize projects for general appropriations requests.

**ANALYSIS:**

As part of the State Legislative Priorities Workshop, the City Manager presented five (5) infrastructure projects as options for general appropriations requests, as follows:

- 1) Cooper City Water and WWTP Electrical System and Generator Project: The recommended request is \$5.398 Million.
- 2) Cooper City WWTP New Headworks Facility Project: Recommended request of \$3.5 Million.

- 3) Cooper City Gravity Sewer Rehabilitation Project Phase 2: Recommended request of \$722,000.
- 4) Cooper City SW 49th Street Culvert Rehabilitation/Replacement Project: Recommended request of \$700,000.
- 5) Cooper City Bill Lips Sports Complex Energy Efficient Lighting Project: Recommended request of \$1 Million.

The Legislative Representatives and Ronald L. Book, P.A. Government Affairs Firm (Lobbyists), considered the options presented and directed the City 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 (see FISCAL IMPACT outlined below)
  - b. Additional funding required is \$700,000
  - c. Legislative Request \$350,000 and Local Share \$350,000

**STRATEGIC PLAN:**

The Projects support the City’s Strategic Priority #4 Citywide Revitalization to maintain and improve the City’s infrastructure.

**FISCAL IMPACT:**

Funding for the Gravity Sewer Rehabilitation Project Phase 2 is budgeted in the Water and Sewer Capital Improvement Fund.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
W&S Capital Improvement Expense	\$1,444,000	\$0	\$1,444,000

Funding for the SW 49th Street Culvert Rehabilitation/Replacement Project is budgeted per the following schedule. Note the \$700,000 is being added via the Budget Amendment Ordinance, which is subject to change.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
300-317-563436-539-24016 (Grant)	\$575,000	\$700,000	\$1,275,000
110-160-563436-536-CULVE (ARPA)	\$1,135,244	\$0	\$1,135,244
Total Culvert Project	\$1,710,244	\$700,000	\$2,410,244

**ATTACHMENTS:**

1. Resolution 24-47