

RESOLUTION NO. 25-05

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE ROYAL PALM RANCHES AND LAKE MARANATHA PRESERVATION BOARD OF THE CITY OF COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission has a duly constituted Royal Palm Ranches and Lake Maranatha Preservation Board (the “Board”), created pursuant to the 2002 Annexation Agreement between the City of Cooper City and Broward County related to the annexation of the Royal Palm Ranches area (the “Agreement”); and

WHEREAS, the Agreement provides for the Board to be made up of five (5) members residing in the Royal Palm Ranches area who will be appointed every two (2) years by the governing body; and

WHEREAS, on March 22, 2022, the City Commission adopted Resolution No. 22-6, thereby appointing members to serve on the Board and ratifying prior appointments; and

WHEREAS, the terms of the members appointed pursuant to Resolution No. 22-6 expire in December 2-24, however, the in accordance with the resolution the members serve until their successors are appointed; and

WHEREAS, the City Commission seeks to make appointment to the Board for a two-year term; and

WHEREAS, the City Commission finds that adopting 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:

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 following individuals are hereby appointed as members of the Cooper City Royal Palm Ranches and Lake Maranatha Preservation Board in accordance with the Agreement and Section 2-116(b)(3) of the City Code, for the term to expire December 2026:

<u>Member</u>	<u>Term</u>	<u>Appointed By</u>
Chris Heywang	Dec. 2024 – Dec. 2026	Mayor Curran
Kevin Greenblatt	Dec. 2024 – Dec. 2026	Commissioner Smith
Kathleen Smith	Dec. 2024 – Dec. 2026	Commissioner Mallozzi
Devon Sweet	Dec. 2024 – Dec. 2026	Commissioner Katzman
Scott Zucker	Dec. 2024 – Dec. 2026	Commissioner Shrouder

Section 3. Future Appointments to the Board. Future appointments to the Board shall be made at the second City Commission meeting in December of even numbered years, or as soon as possible thereafter. Members of the Board shall serve until their replacements are appointed by the City Commission. In the event of a vacancy on the Board, the individual appointed to fill such vacancy shall serve the remaining balance of the vacated term of office.

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 January, A.D, 2025.

JAMES CURRAN
Mayor

ATTEST:

TEDRA ALLEN, MMC
City Clerk

ROLL CALL

Mayor Curran _____
Commissioner Shrouder _____
Commissioner Katzman _____
Commissioner Mallozzi _____
Commissioner Smith _____

APPROVED AS TO LEGAL FORM:

JACOB HOROWITZ
City Attorney