

**RESOLUTION NO. 24-02**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AND DIRECTING APPROPRIATE CITY OFFICIALS TO ENTER INTO A GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR VULNERABILITY ASSESSMENT UNDER THEIR RESILIENT FLORIDA PROGRAM IN THE AMOUNT OF \$170,000 AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 7, 2022, the City of Cooper City (“City”) was notified by the Florida Department of Environmental Protection (“DEP”), Office of Resilience and Coastal Protection (“ORCP), that it has not prepared a Vulnerability Assessment (VA) of the City’s critical assets or currently has one that is in compliance with Florida Statutes (FS) 380.093 (3); and

**WHEREAS**, ORCP also advised that grant funding was available from DEP where no match was required; and

**WHEREAS**, by authorizing the grant application through Resolution 22-22, the City applied for and was approved for \$170,000 grant funding with zero match in the Florida State Budget for FY 2022-23; and

**WHEREAS**, the scope of VA requires the City submit a VA Report, evaluating impacts on City’s critical assets due to flooding and sea-level rise; and

**WHEREAS**, the Utilities Director/City Engineer recommends approval and authorization to enter into an Agreement with DEP, No. 23PLN78, to perform a Vulnerability Assessment of City's critical assets; and

**WHEREAS**, the City Commission finds that approving and authorizing the aforementioned Agreement with DEP, No. 23PLN78, to perform a Vulnerability Assessment of City's critical assets is in the best interests of the citizens and residents of the City of Cooper City.

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

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

**Section 2:** That the City Commission hereby approves and authorizes the appropriate City officials to enter into an Agreement with DEP. No. 23PLN78, to perform a Vulnerability Assessment of City's critical assets, attached hereto as Exhibit A.

**Section 3:** That the appropriate City officials are hereby authorized and directed to take any and all actions 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 5: Effective Date.** This Resolution shall become effective upon its passage and adoption by the City Commission.

**PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.**

\_\_\_\_\_  
GREG ROSS  
Mayor

ATTEST:

\_\_\_\_\_  
RYAN EGGLESTON  
City Manager

\_\_\_\_\_  
TEDRA ALLEN  
City Clerk

ROLL CALL

Mayor Ross \_\_\_\_\_  
Commissioner, Green \_\_\_\_\_  
Commissioner, Shrouder \_\_\_\_\_  
Commissioner, Katzman \_\_\_\_\_  
Commissioner, Mallozzi \_\_\_\_\_

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Jacob G. Horowitz  
City Attorney