

RESOLUTION NO. 25-53

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO PURSUE AND EXECUTE A GRANT AGREEMENT WITH BROWARD COUNTY FOR THE SURTAX GRANT MATCH PROGRAM; APPROVING A LOCAL MATCH REQUIREMENT EQUAL TO TWENTY-FIVE PERCENT (25%) OF THE REQUESTED PROJECT MATCH; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDING AND 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, on July 22, 2025, the City Commission approved the Third Amendment to the 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (the “Third Amendment”); and

WHEREAS, the Third Amendment created a new Grant Match Program, commencing in FY26; and

WHEREAS, to be eligible for the Grant Match Program, the City must pledge to fund at least twenty-five percent (25%) of the requested local match from non-surtax funds; and

WHEREAS, the City intends to pursue surtax-funded projects in accordance with the Grant Match Program, including the Hiatus Road Traffic Safety Improvements Project; and

WHEREAS, the City Commission, Florida deems it to be in the best interests of the citizens and residents of the City of Cooper City to authorize the City Manager to pursue and execute a grant agreement with the Broward County for the Grant Match Program consistent with the Third Amendment, including a cost-share match equal to twenty-five percent (25%) of the requested project match.

**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. All exhibits attached hereto are incorporated herein and made a part hereof.

Section 2. The City Commission of the City of Cooper City, Florida hereby authorizes the City Manager to pursue and execute a grant agreement with Broward County for the Grant Match Program pursuant to the Third Amendment. The City Commission hereby further authorizes a local match requirement for the grant in an amount equal to twenty-five percent (25%) of the requested project match.

Section 3. The City Manager, or City Manager’s designee, 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.

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PASSED AND ADOPTED this _____ day of _____, 2025.

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	_____