

RESOLUTION NO. 22-4

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; RECONFIRMING AND RATIFYING PRIOR APPOINTMENTS TO THE BOARD AND THE TERMS OF THE CURRENT BOARD MEMBERS; PROVIDING FOR FUTURE APPOINTMENTS AND FILLING OF VACANCIES; 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, since 2002, the City Commission, as a collegial body, has made appointments to the Board, and individual commission members have made appointments to the Board pursuant to Section 2-116(b)(3) of the City Code; and

WHEREAS, the current terms of certain Board members have expired without reappointment to the Board by the City Commission or its members; and

WHEREAS, the City Commission seeks to align the terms of the current Board members and return to a cycle of two-year terms, as set forth in the Agreement; and

WHEREAS, the City Commission further seeks to ratify the current appointments to the Board and reconfirm the terms of the current members, as well as fill two vacancies which have occurred on the Board; 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, reconfirmed and ratified 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 March 2024:

<u>Member</u>	<u>Term</u>	<u>Appointed By</u>
Domingo Garcia	March 2016 – March 2024	Mayor Ross
Kevin Greenblatt	Nov. 2019 – March 2024	Commissioner Green
Kathleen Smith	Dec. 2021 – March 2024	Commissioner Meltzer
Devon Sweet	March 2022 – March 2024	Commissioner Pulcini
Joni Mosley	March 2022 – March 2024	Commissioner Shrouder

Section 3. Future Appointments to the Board. Future appointments to the Board shall be made at the second City Commission meeting in March of even numbered years. Members of the Board shall serve until their replacements are appointed by the City Commission. In the

