

RESOLUTION NO. 24-40

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF WATER AND SEWER DEVELOPER'S AGREEMENT WITH HANSON HOMESTEAD LLC, AT GRIFFIN 106 SUBDIVISION FOR THEIR GRIFFIN 106 SUBDIVISION PROJECT FOR 38 WATER AND SEWER ERCs AT A TOTAL COST OF \$141,244.86, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO 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, the City is owner of the Utility system and provides water distribution and sewage collection services ("SERVICES"); and

WHEREAS, Hanson Homestead LLC, hereinafter called "DEVELOPER" is requesting 38 Equivalent Resident Connections ("ERCs") for their Griffin 106 Subdivision Project, located generally on the South-east corner of Griffin Road and SW 106th Avenue; and

WHEREAS, there is sufficient capacity in the City's Utility system to service this development; and

WHEREAS, Section 19-107 of the City Code requires the "Developer" to execute a Water and Sewer Developer's Agreement and pay contribution charges to the City before the "SERVICES" could be provided; and

WHEREAS, the contribution charges for 38 water and sewer ERCs shall be \$52,851.16 and \$88,393.70 respectively for a total cost of \$141,244.86 as shown in Exhibit A; and

WHEREAS, the Utilities Director / City Engineer recommends approval of Water and Sewer Developer's Agreement with Hanson Homestead LLC, at Griffin 106 Subdivision for

their Griffin 106 Subdivision Project for 38 water and sewer ERCs at a total cost of \$141,244.86; and

WHEREAS, the City Commission finds that approving and authorizing the aforementioned Water and Sewer Developer's Agreement are 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 Water and Sewer Developer's Agreement with Hanson Homestead LLC, for their Griffin 106 Subdivision Project for 38 water and sewer ERCs at a total cost of \$141,244.86, attached hereto as Exhibit "A" and made a part hereof by this reference.

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:

ALEX REY
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