RESOLUTION NO. 25-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 24-22,** ADOPTED ON JULY 23, 2024; **PRE-APPROVING** AND DESIGNATING THE DEPUTY CITY MANAGER AS Α QUALIFIED CITY ADMINISTRATIVE OFFICER THAT THE **CITY MANAGER IS AUTHORIZED TO APPOINT TO SERVE AS ACTING CITY MANAGER PURSUANT TO SECTION 4.01(3) OF** THE CITY CHARTER; LIMITING THE PRE-APPROVAL OF **EMPLOYEES** SET FORTH HEREIN; PROVIDING FOR **CONFLICTS;** PROVIDING FOR **SEVERABILITY;** AND **PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Sec. 4.01(3) of the City Charter authorizes the City Manager to designate a qualified City administrative officer to serve as the Acting City Manager during the City Manager's temporary absence, subject to the approval of the City Commission; and

WHEREAS, on July 23, 2024, the City Commission adopted Resolution No. 24-22 (the "Resolution"), thereby pre-approving the City's Community Development Director and Finance Director as individuals authorized to serve as Acting City Manager pursuant to Sec. 4.01(3) of the City Charter; and

WHEREAS, the City recently hired a Deputy City Manager, and the City Manager has recommended an amendment to the Resolution to provide for the appointment of the Deputy City Manager to serve as the Acting City Manager, as needed; and

WHEREAS, the City Commission finds that pre-approving and designating the Deputy City Manager to serve as Acting City Manager during the City Manager's temporary absence from the City, along with the other previously approved individuals, 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: <u>Recitals Adopted.</u> That each of the above stated recitals is hereby adopted and confirmed.

Section 2: In addition to the Community Development Director, as designated pursuant to the Resolution, the Deputy City Manager, Jennifer McMahon, is also hereby pre-approved and designated by the City Commission to be appointed by the City Manager to serve as Acting City Manager pursuant to Sec. 4.01(3) of the City Charter. The Finance Director is hereby removed from the pre-approved list.

<u>Section 3.</u> That the City Manager shall still be required to notify the City Commission in writing of any absence from the City and appointment of an acting city manager pursuant to Sec. 4.01(3) of this City Charter and this resolution. Further, the City Commission finds that the pre-approval and designation of the individuals set forth in Section 2 shall remain in effect until superseded by a subsequent resolution.

Section 4. <u>Conflicts.</u> All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

<u>Section 5.</u> <u>Severability.</u> 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 11th DAY OF MARCH, A.D., 2025.

ATTEST:

TEDRA ALLEN, MMC City Clerk

ROLL CALL

JAMES CURRAN Mayor

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ City Attorney