

**RESOLUTION NO. 23-29**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PRE-APPROVING AND DESIGNATING CERTAIN QUALIFIED CITY ADMINISTRATIVE OFFICERS 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 THROUGH JANUARY 15, 2025; 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**, the City Commission seeks to provide greater efficiency to the appointment of an acting city manager by pre-approving and designating certain qualified city employees who are authorized to serve in such capacity during the City Manager's temporary absence; and

**WHEREAS**, notwithstanding the pre-approval of certain City employees, as set forth in this resolution, the City Manager shall still be required to notify the City Commission in writing of any absence from the City in accordance with Sec. 4.01(3) of the City Charter; and

**WHEREAS**, the City Commission further seeks to limit the pre-approval set forth in this resolution through January 15, 2025; and

**WHEREAS**, the City Commission finds that pre-approving and designating certain qualified city employees as authorized to serve as acting city manager during the City Manager's temporary absence from the City 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.

**Section 2:** That the following qualified City administrative officers are 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:

Carlos Vega, Community Development Director

Raj Verma, Utility Director / City Engineer

**Section 3.** 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 through January 15, 2025.

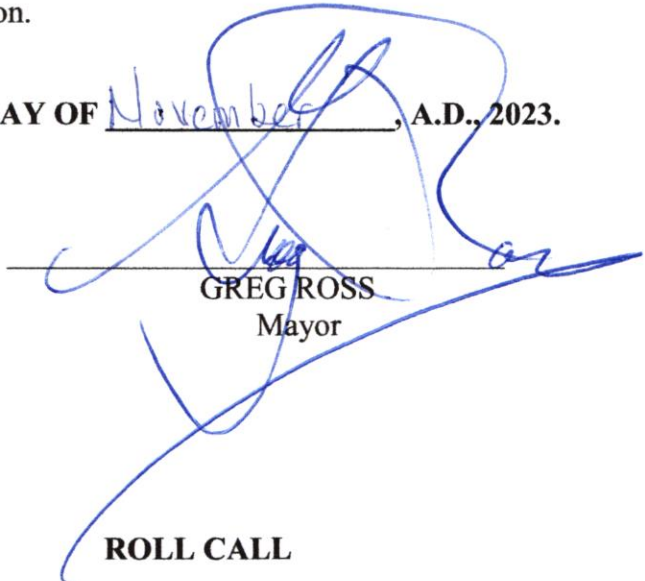
**Section 4.** **Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

**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.

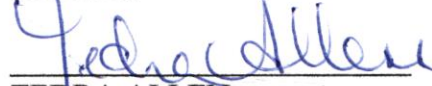
**Section 6. Effective Date.** This Resolution shall become effective upon its passage and adoption by the City Commission.

**PASSED AND ADOPTED THIS** 14 **DAY OF** November, A.D., 2023.



GREG ROSS  
Mayor

ATTEST:



TEDRA ALLEN, MMC  
City Clerk

**ROLL CALL**

Mayor Ross	Yes
Commissioner Green	Yes
Commissioner Shrouder	Yes
Commissioner Katzman	Yes
Commissioner Mallozzi	Yes

APPROVED AS TO LEGAL FORM:



JACOB G. HOROWITZ  
City Attorney