

**RESOLUTION NO. 2022-172**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COMMUNITY IMPROVEMENT FUND TO FUND PROFESSIONAL SERVICES-OUTSIDE LEGAL COUNSEL RELATING TO LEGAL MATTERS INVOLVING THE MAINSTREET COCONUT CREEK PROJECT AND PROFESSIONAL SERVICES-OTHER RELATING TO ASSOCIATION FEES FOR CITY-OWNED PROPERTY LOCATED IN THE MAINSTREET AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission finds and determines that it is in the best interest of the residents of the City to provide for legal and professional services involving the Seminole Tribe of Florida development and other matters concerning the MainStreet Coconut Creek project; and

**WHEREAS**, the City Commission finds and determines that it is in the best interest of the residents of the City to fund the annual association maintenance fees related to City-owned property located in the Commerce Center of Coconut Creek within the MainStreet area; and

**WHEREAS**, the City Commission finds and determines that it is in the best interest of the residents of the City to authorize the expenditure of funds for said items from the Community Improvement Fund, pursuant to Section 2-603, Code of Ordinances, entitled "Authority to expend funds."

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution.

**Section 2:** That the expenditure of funds is hereby authorized for legal and professional fees related to the Seminole Tribe of Florida development and MainStreet Coconut Creek project, pursuant to Section 2-603, Code of Ordinances, entitled "Authority to expend funds."

**Section 3:** That the expenditure of funds is hereby authorized for association maintenance fees related to the 10-acre, City-owned property in the MainStreet area, pursuant to Section 2-603, Code of Ordinances, entitled "Authority to expend funds."

**Section 4:** That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 22<sup>nd</sup> day of September, 2022.

\_\_\_\_\_  
Joshua Rydell, Mayor

Attest:

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Joesph J. Kavanagh, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Railey	<u>Aye</u>
Brodie	<u>Aye</u>