

Exhibit 4

City of Cooper City Resolution

RESOLUTION NO: 06-5-13

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE PROPOSED ELEMENTARY SCHOOL SITE "F-3" LOCATED AT THE NORTHEAST CORNER OF SHERIDAN STREET AND PALM AVENUE IN COOPER CITY; PROVIDING THAT SUCH SUPPORT IS SUBJECT TO THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOLLOWING THE APPROPRIATE LAND DEVELOPMENT CODE PROCESSES OF THE CITY OF COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the School Board of Broward County, Florida, desires to build a new elementary school in the City of Cooper City; and

WHEREAS, the School Board has negotiated a Purchase and Sale Agreement with the First Baptist Church of Southwest Broward to purchase land located near the northeast corner of Sheridan Street and Palm Avenue, with the intent of building a new elementary school on said land; and

WHEREAS, a condition of the Purchase and Sale Agreement requires the School Board to obtain rezoning of the land; and

WHEREAS, the School Board has asked the City of Cooper City for its assurance that the City will support rezoning of the land referenced above to enable a school to be located on such property; and

WHEREAS, the City Commission of the City of Cooper City finds that the City is an attractive place for young families to live, and supports educational excellence for all of its residents; and

WHEREAS, the City Commission cannot give approval of a land development action before it is officially submitted and considered via the procedures established in Chapter 23 of the Municipal Code of Ordinances;

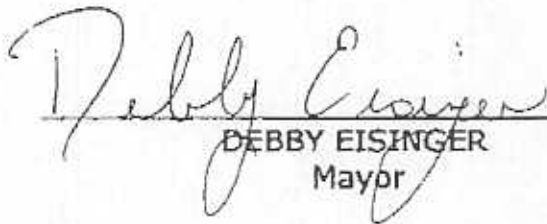
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: The City Commission hereby expresses its support for the construction of a new elementary school in the City and has no objection to the School Board's efforts to rezone the subject property located near the northeast corner of Sheridan Street and Palm Avenue, subject to and conditioned upon the School Board following the appropriate land development codes of the City of Cooper City.


Section 2: Notwithstanding the City of Cooper City's support stated in Section 1, this Resolution is not and shall not be construed as a development permit, development approval or authorization to commence development, nor shall it relieve the School Board of the obligations to obtain necessary development approvals that are required under the land development regulations of the City of Cooper City and applicable laws.

Section 3: This Resolution shall be in full force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 23rd day of May, A.D., 2006.


DEBBY EISINGER
Mayor

ATTEST:


SUSAN BERNARD
City Clerk

Roll Call

Mayor Eisinger	<u>yes</u>
Commissioner Roper	<u>yes</u>
Commissioner Ferrara	<u>yes</u>
Commissioner Valenti	<u>yes</u>
Commissioner Kleiman	<u>yes</u>