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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
APPROVING AND AUTHORIZING THE MAYOR AND  
CLERK TO EXECUTE THE THIRD ADDENDUM TO THE  
LAW ENFORCEMENT SERVICES AGREEMENT WITH THE  
PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW  
ENFORCEMENT SERVICES; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, on August 23, 2011, Council approved the Law Enforcement Services Agreement (Agreement) effective October 1, 2011 for a period of five years subject to approval by Council of annual budget proposals by the Sheriff's Office to provide law enforcement services for the Village of Wellington; and

**WHEREAS**, Article 5.2 of the Agreement provides that the total amount due for all law enforcement services for subsequent years shall be based upon the proposal submitted by the Sheriff's Office during the Village's budget process and approved by the Village Council; and

**WHEREAS**, the total amount of compensation for the Fiscal Year 2013/2014 was \$8,135,346.00, which reflected an increase of 2% or \$151,579.62 and a staffing increase of one (1) Detective Sergeant, one (1) Detective and one (1) Deputy Sheriff at an annual increase of \$404,785 and a total contract sum of \$8,135,346.00, as set forth in the Second Addendum to the Law Enforcement Services Agreement; and

**WHEREAS**, the total amount of compensation for the Fiscal Year 2014/2015 reflects an increase of approximately 1% or \$81,353.00 with no staffing increases for a total annual contract sum of \$8,216,699.00, as set forth in the Third Addendum to the Law Enforcement Services Agreement, attached hereto as Exhibit "A"; and

**WHEREAS**, Staff recommends that the Village Council approve the proposed Third Amendment to the Law Enforcement Services Agreement between the Village of Wellington and the Palm Beach County Sheriff's Office.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:**

**SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true and correct.

**SECTION 2.** The Wellington Council hereby approves the Third Addendum to the Law Enforcement Services Agreement by and between the Palm Beach County Sheriff's Office and the Village of Wellington, attached hereto as Exhibit "A", and hereby authorizes the Mayor and Clerk to execute the Agreement.

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2       **SECTION 3.** This Resolution shall become effective immediately upon adoption.  
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4       **PASSED AND ADOPTED** this 23<sup>rd</sup> day of September, 2014.  
5

6       **ATTEST:**

**WELLINGTON**

7  
8  
9       By: \_\_\_\_\_  
10       Awilda Rodriguez, Clerk

By: \_\_\_\_\_  
Bob Margolis, Mayor

11  
12       **APPROVED AS TO FORM**  
13       **AND LEGAL SUFFICIENCY**  
14

15  
16       By: \_\_\_\_\_  
17       Laurie Cohen, Village Attorney  
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