

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

RESOLUTION NO. R2025-33

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR AND
CLERK TO EXECUTE THE FOURTH 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, since Incorporation, Wellington has contracted with the Palm Beach County Sheriff's Office to provide law enforcement services for the Village of Wellington; and

WHEREAS, on August 9, 2022, Council approved the First Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2022, for a period of one (1) year, expiring on September 30, 2023; and

WHEREAS, on September 5, 2023, Council approved the Second Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2023, for a period of one (1) year, expiring on September 30, 2024; and

WHEREAS, on September 3, 2024, Council approved the Third Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2024, for a period of one (1) year, expiring on September 30, 2025; 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 proposed costs submitted by the Sheriff during Wellington's budget process and approved by Wellington's Council; and

WHEREAS, the total amount of compensation for the Fiscal Year 2024/2025 was \$11,297,752.00, which reflected a 4% increase, an increase of \$434,529.00 over the previous year; and

WHEREAS, the total amount of compensation for the Fiscal Year 2025/2026 is \$11,803,377.00 which reflects the 2% contract increase plus the addition of one (1) Sergeant, as set forth in the Law Enforcement Services Agreement, for a total increase of approximately \$505,625.00 or 4.47% over the previous year, attached hereto as Exhibit "A"; and

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

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

3
4 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true
5 and correct.

6
7 **SECTION 2.** The Wellington Council hereby approves the Law Enforcement
8 Services Agreement by and between the Palm Beach County Sheriff's Office and the
9 Village of Wellington, attached hereto as Exhibit "A", and hereby authorizes the Mayor
10 and Clerk to execute the Agreement.

11
12 **SECTION 3.** This Resolution shall become effective immediately upon adoption.

13
14 **PASSED AND ADOPTED** this 12th day of August, 2025.

15
16 **ATTEST:**

WELLINGTON

17
18
19 By: _____
20 Chevelle Hall, Wellington Clerk

By: _____
Michael J. Napoleone, Mayor

21
22 **APPROVED AS TO FORM**
23 **AND LEGAL SUFFICIENCY**

24
25
26 By: _____
27 Laurie S. Cohen, Village Attorney