

RESOLUTION NO. R2006-135

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT NO. R2002-1353 BETWEEN PALM BEACH COUNTY AND THE VILLAGE OF WELLINGTON FOR EMERGENCY OPERATIONS INTEROPERABILITY THROUGH COUNTYWIDE COMMUNICATION AMONG PUBLIC SAFETY AND GENERAL GOVERNMENTAL AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969," authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, on July 23, 2002 the Village of Wellington entered into Interlocal Agreement No. R2002-1353 with Palm Beach County which provided the Village with access to common talk groups established on Palm Beach County's Radio System; and

WHEREAS, Interlocal Agreement No. 2002-1353 between Palm Beach County and the Village of Wellington dated July 23, 2002 will expire on August 20, 2007; and

WHEREAS, a First Amendment to Interlocal Agreement extending the term of Interlocal Agreement R2002-1353 to August 20, 2012, has been prepared and is attached as Exhibit "A"; and

WHEREAS, staff recommends that Council accept and approve the First Amendment to Interlocal Agreement No. 2002-1353 between Palm Beach County and the Village of Wellington.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. The Village Council hereby approves the First Amendment to Interlocal Agreement No. 2002-1353 between Palm Beach County and the Village of Wellington (attached hereto as Exhibit "A") and authorizes the Mayor and Village Clerk to execute said agreement on behalf of the Village of Wellington.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 12th day of December, 2006.

ATTEST:

VILLAGE OF WELLINGTON

By: *Awilda Rodriguez*
Awilda Rodriguez, Village Clerk

By: *Thomas M. Wenham*
Thomas M. Wenham, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: *Jeffrey S. Kurtz*
Jeffrey S. Kurtz, Village Attorney

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT to Agreement R2002-1353, dated August 20, 2002, is made as of FEB 06 2007, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the County, and the Village of Wellington, a municipal corporation, hereinafter referred to as Village.

In consideration of the mutual promises contained herein, the County and Village agree as follows:

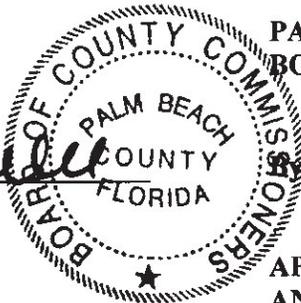
- 1. The term of Agreement R2002-1353, set to expire on August 20, 2007, shall be extended to August 20, 2012.
2. All other terms of Agreement R2002-1353 remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Amendment on behalf of the County and Village has hereunto set its hand the day and year above written.

SHARON R. BOCK, CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By: Tracy Fowler Deputy Clerk



By: Addie L. Greene Addie L. Greene, Chairperson

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By: James C. King Jr Asst. County Attorney

By: Amy Wolf Director Facilities Dev & Operations

ATTEST:

VILLAGE OF WELLINGTON, FLORIDA

By: Swilda Rodriguez Village Clerk

By: Thomas M. Wenham Thomas M. Wenham, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Village Attorney