1 **RESOLUTION NO. R2024-29** 2 3 A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL 4 APPROVING AND AUTHORIZING THE MAYOR AND 5 CLERK TO EXECUTE THE LAW **ENFORCEMENT** SERVICES AGREEMENT WITH THE PALM BEACH 6 7 COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT 8 SERVICES: AND PROVIDING AN EFFECTIVE DATE. 9 10 11 WHEREAS, since Incorporation, Wellington has contracted with the Palm Beach 12 County Sheriff's Office to provide law enforcement services for the Village of Wellington; 13 and 14 WHEREAS, on August 9, 2022, Council approved the First Addendum to the 15 Law Enforcement Services Agreement (Agreement) effective October 1, 2022, for a 16 17 period of one (1) year, expiring on September 30, 2023; and 18 19 WHEREAS, on September 5, 2023, Council approved the Second Addendum to 20 the Law Enforcement Services Agreement (Agreement) effective October 1, 2023, for a 21 period of one (1) year, expiring on September 30, 2024; and 22 23 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 24 25 costs submitted by the Sheriff during Wellington's budget process and approved by 26 Wellington's Council; and 27 28 WHEREAS, the total amount of compensation for the Fiscal Year 2023/2024 was 29 \$10,863,223.00, which reflected a 3% increase, an increase of \$316,405.00 over the 30 previous year; and 31 32 WHEREAS, the total amount of compensation for the Fiscal Year 2024/2025 is 33 \$11,297,752.00, which reflects a 4% increase for a total increase of approximately 34 \$434,529.00 over the previous year, as set forth in the Law Enforcement Services 35 Agreement, attached hereto as Exhibit "A"; and 36 37 WHEREAS, Staff recommends that the Village Council approve the proposed 38 Law Enforcement Services Agreement between the Village of Wellington and the Palm

39 40 41 Beach County Sheriff's Office.

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

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

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1 2 3	Services Agreement by and between the	incil hereby approves the Law Enforcement e Palm Beach County Sheriff's Office and the Exhibit "A", and hereby authorizes the Mayor
4	and Clerk to execute the Agreement.	
5 6 7	SECTION 3. This Resolution shall	become effective immediately upon adoption.
8	PASSED AND ADOPTED this 3rd day of September, 2024.	
9 10 11	ATTEST:	WELLINGTON
12 13 14 15	By: Chevelle Hall, Wellington Clerk	By: Michael J. Napoleone, Mayor
16 17 18 19	APPROVED AS TO FORM AND LEGAL SUFFICIENCY	
20 21 22 23	By:	