RESOLUTION NO. R2016-19

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL

APPROVING AND AUTHORIZING THE MAYOR AND

CLERK TO EXECUTE THE SECOND ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH THE

PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW

PROVIDING

AN

ENFORCEMENT SERVICES; AND

EFFECTIVE DATE.

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WHEREAS, on September 23, 2014, Council approved the Law Enforcement Services Agreement (Agreement) effective October 1, 2014 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, on August 11, 2015, Council approved the First Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2015 for a period of one year, expiring on September 30, 2016; 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 2015/2016 was \$8,393,813.00, which reflected an increase of 2% or \$164,333.98 over the previous year along with staffing increases which included four (4) additional crossing guard allocations and a change of one (1) Deputy Sheriff to K9 Deputy, an increase of \$12,780.00, as set forth in the First Addendum to the Law Enforcement Services Agreement; and

WHEREAS, the total amount of compensation for the Fiscal Year 2016/2017 reflects an increase of 2% or approximately \$167,876.00 and a staffing increase of two (2) CMV/Aggressive Driving Deputy Sheriff's for a sum of approximately \$249,938.00 for a total annual contract sum of \$8,811,627.00 with no change in the levels of service, as set forth in the Second Addendum to the Law Enforcement Services Agreement, attached hereto as Exhibit "A"; and

WHEREAS, Staff recommends that the Village Council approve the proposed Second Addendum 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:

1	SECTION 1. The foregoing recitals are	e hereby affirmed and ratified as being true
2	and correct.	
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4		hereby approves the Second Addendum to
5	the Law Enforcement Services Agreement	•
6	Sheriff's Office and the Village of Wellington, attached hereto as Exhibit "A", and hereby	
7	authorizes the Mayor and Clerk to execute the	e Agreement.
8	OFOTION 2. This Decelution shall be a	
9	SECTION 3. This Resolution shall bed	ome effective immediately upon adoption.
10	DASSED AND ADOPTED this 22rd do	u of August 2016
11	PASSED AND ADOPTED this 23 rd da	y of August, 2016.
12 13	ATTEST:	WELLINGTON
14	ATTEST.	WELLINGTON
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16	Bv:	Bv:
17	By: Rachel R. Callovi, Clerk	By: Anne Gerwig, Mayor
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19	APPROVED AS TO FORM	
20	AND LEGAL SUFFICIENCY	
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23	By: Laurie Cohen, Village Attorney	
24	Laurie Cohen, Village Attorney	
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