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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 September 23, 2014, Council approved the Law Enforcement Services Agreement (Agreement) effective October 1, 2014 for a period of five (5) 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, on August 23, 2016, Council approved the Second Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2016 for a period of one year, expiring on September 30, 2017; 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 2016/2017 was \$8,811,627.00 which reflected an increase of 2% or \$167,876.00 over the previous year along with staffing increases of two (2) CMV/Aggressive Driving Deputy Sheriff's for a sum of approximately \$249,938.00 and a total annual contract sum of \$8,811,627.00 with no change in levels of service, as set forth in the Second Addendum to the Law Enforcement Services Agreement; and

WHEREAS, the total amount of compensation for the Fiscal Year 2017/2018 reflects an increase of 2% or approximately \$176,232.00 for a total annual contract sum of \$8,987,859.00, as well as the addition of one (1) Deputy Sheriff and one (1) Detective Deputy for an increase of \$275,831.00, with no change in levels of service, 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 Addendum to the Law Enforcement Services Agreement between the Village of Wellington and the Palm Beach County Sheriff's Office.

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

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

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

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

14
15 **PASSED AND ADOPTED** this 22nd day of August, 2017.

16
17 **ATTEST:**

WELLINGTON

18
19
20 By: _____
21 Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

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

25
26
27 By: _____
28 Laurie Cohen, Village Attorney