1	RESOLUTION NO. R2018-47			
2				
3	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL			
4 5	APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FOURTH ADDENDUM TO THE			
6	LAW ENFORCEMENT SERVICES AGREEMENT WITH THE			
7	PALM BEACH COUNTY SHERIFF'S OFFICE FOR LAW			
8	ENFORCEMENT SERVICES; AND PROVIDING AN			
9	EFFECTIVE DATE.			
10 11				
11	WHEREAS, on September 23, 2014, Council approved the Law Enforcement			
12	Services Agreement (Agreement) effective October 1, 2014 for a period of five (5) years			
14	subject to approval by Council of annual budget proposals by the Sheriff's Office to			
15	provide law enforcement services for the Village of Wellington; and			
16	MUEDEAC an Associated Ad 2045. Open all and readed the Einst Address to the			
17 18	WHEREAS, on August 11, 2015, Council approved the First Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2015 for a			
18 19	period of one year, expiring on September 30, 2016; and			
20				
21	WHEREAS, on August 23, 2016, Council approved the Second Addendum to the			
22	Law Enforcement Services Agreement (Agreement) effective October 1, 2016 for a			
23	period of one year, expiring on September 30, 2017; and			
24 25	WHEREAS, on August 22, 2017, Council approved the Third Addendum to the			
23 26	Law Enforcement Services Agreement (Agreement) effective October 1, 2017 for a			
27	period of one year, expiring on September 30, 2018; and			
28				
29	WHEREAS, Article 5.2 of the Agreement provides that the total amount due for			
30 31	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			
32	the Village Council; and			
33				
34	WHEREAS, the total amount of compensation for the Fiscal Year 2017/2018 was			
35	\$8,987,859.00 which reflected an increase of 2% or approximately \$176,232.00 over			
36	the previous year, 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			
37 38	set forth in the Third Addendum to the Law Enforcement Services Agreement, attached			
39	hereto as Exhibit "A"; and			
40				
41	WHEREAS, the total amount of compensation for the Fiscal Year 2018/2018 is			
42	\$9,541,602.00 which reflects an increase of 3% or approximately \$277,911.00 over the			
43 44	previous year, with no change in staffing or levels of service, as set forth in the Fourth Addendum to the Law Enforcement Services Agreement, attached hereto as Exhibit "A";			
45	and			
46				

1 2 3	WHEREAS, Staff recommends that the Third Addendum to the Law Enforcement Serv Wellington and the Palm Beach County Sheriff's	rvices Agreement between the Village	
4 5 6	NOW, THEREFORE, BE IT RESOL' COUNCIL that:	LVED BY WELLINGTON, FLORIDA	١'S
7 8 9 10	SECTION 1. The foregoing recitals are h and correct.	hereby affirmed and ratified as being tr	ue
10 11 12 13 14 15	SECTION 2. The Wellington Council he the Law Enforcement Services Agreement by Sheriff's Office and the Village of Wellington, at authorizes the Mayor and Clerk to execute the A	y and between the Palm Beach Cour attached hereto as Exhibit "A", and here	nty
16 17	SECTION 3. This Resolution shall become		n.
18 19	PASSED AND ADOPTED this 28 th day of	of August, 2018.	
20 21 22	ATTEST:	WELLINGTON	
22	Bv:	Bv:	
24 25	By: Chevelle Nubin, Wellington Clerk	By: Anne Gerwig, Mayor	-
26 27 28 29	APPROVED AS TO FORM AND LEGAL SUFFICIENCY		
30 31 32 33	By: Laurie S. Cohen, Village Attorney		