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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 (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 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 2018/2018 is \$9,541,602.00 which reflects an increase of 3% or approximately \$277,911.00 over the 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"; and

1 **WHEREAS**, Staff recommends that the Village Council approve the proposed
2 Third Addendum to the Law Enforcement Services Agreement between the Village of
3 Wellington and the Palm Beach County Sheriff's Office.
4

5 **NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S**
6 **COUNCIL** that:
7

8 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true
9 and correct.
10

11 **SECTION 2.** The Wellington Council hereby approves the Fourth Addendum to
12 the Law Enforcement Services Agreement by and between the Palm Beach County
13 Sheriff's Office and the Village of Wellington, attached hereto as Exhibit "A", and hereby
14 authorizes the Mayor and Clerk to execute the Agreement.
15

16 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
17

18 **PASSED AND ADOPTED** this 28th day of August, 2018.
19

20 **ATTEST:**

WELLINGTON

21
22
23 By: _____
24 Chevelle Nubin, Wellington Clerk
25

By: _____
Anne Gerwig, Mayor

26 **APPROVED AS TO FORM**
27 **AND LEGAL SUFFICIENCY**
28
29

30 By: _____
31 Laurie S. Cohen, Village Attorney
32
33