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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE
THE AMENDED AND RESTATED INTERLOCAL
AGREEMENT BETWEEN WELLINGTON AND PALM
BEACH COUNTY FOR EMERGENCY OPERATIONS
INTEROPERABILITY THROUGH COUNTYWIDE
COMMUNICATION AMONG PUBLIC SAFETY AND
GENERAL GOVERNMENTAL AGENCIES; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Section 163.01, Florida Statutes, known as the “Florida Interlocal Cooperation Act of 1969”, authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities that will harmonize geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, on July 23, 2002, Wellington entered into Interlocal Agreement No. R2002-1353 with Palm Beach County, which provided Wellington with access to common talk groups established on Palm Beach County's Radio System with a term to August 18, 2007; and

WHEREAS, a First Amendment to the Interlocal Agreement was approved by Council on December 12, 2006, extending the term to August 18, 2012; a Second Amendment was approved by Council on August 14, 2012, extending the term to August 18, 2017; a Third Amendment was approved by Council on July 11, 2017, extending the term to August 18, 2022; and

WHEREAS, on June 14, 2019, Wellington received an Amended and Restated Agreement from Palm Beach County, attached hereto as Exhibit “A”, which provides for an initial term of five (5) years, commencing immediately upon full execution of the Agreement, and providing for two (2) additional five (5) year terms with notification to Palm Beach County six (6) months prior to expiration of the Village’s intent to renew; and

WHEREAS, the attached Amended and Restated Agreement, when effective, terminates and replaces Interlocal Agreement No. R2002-1353 and all subsequent amendments approved through Wellington Resolutions R2006-135, R2012-27 and R2017-35; and

WHEREAS, Staff recommends that Council accept and approve the Amended and Restated Interlocal Agreement between Wellington and Palm Beach County.

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

3
4 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true
5 and correct.

6
7 **SECTION 2.** The Wellington Council hereby approves the Amended and
8 Restated Interlocal Agreement between Wellington and Palm Beach County (attached
9 hereto as Exhibit "A") and authorizes the Mayor and Clerk to execute said Agreement
10 on behalf of Wellington.

11
12 **SECTION 3.** This Resolution shall become effective immediately upon adoption.

13
14 **PASSED AND ADOPTED** this 13th day of August, 2019.

15
16 **ATTEST:**

WELLINGTON

17
18
19 By: _____
20 Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

21
22 **APPROVED AS TO FORM**
23 **AND LEGAL SUFFICIENCY**

24
25
26 By: _____
27 Laurie Cohen, Village Attorney