

[illegible]

WHEREAS, since Incorporation, Wellington has contracted with the Palm Beach County 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 (1) year, expiring on September 30, 2016; and

WHEREAS, on August 22, 2017, Council approved the Third Addendum to the Law Enforcement Services Agreement (Agreement) effective October 1, 2017 for a period of one (1) year, expiring on September 30, 2018; 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 proposed costs submitted by the Sheriff during Wellington's budget process and approved by Wellington's Council; and

WHEREAS, the total amount of compensation for the Fiscal Year 2018/2019 was \$9,541,602.00 which reflected 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
2 **WHEREAS**, the total amount of compensation for the Fiscal Year 2019/2020 is
3 \$9,997,360.00 which reflects an increase of 2% or approximately \$190,832.04 over the
4 previous year, and an adjustment in staffing levels to include the addition of one (1)
5 Deputy Sheriff and one (1) Community Service Aide reflecting an increase of
6 approximately \$264,925.96 for a total increase of \$455,758.00, as set forth in the Law
7 Enforcement Services Agreement, attached hereto as Exhibit "A"; and
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9 **WHEREAS**, Staff recommends that the Village Council approve the proposed
10 Fifth Addendum to the Law Enforcement Services Agreement between the Village of
11 Wellington and the Palm Beach County Sheriff's Office.
12

13 **NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S**
14 **COUNCIL** that:
15

16 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true
17 and correct.
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19 **SECTION 2.** The Wellington Council hereby approves the Fourth Addendum to
20 the Law Enforcement Services Agreement by and between the Palm Beach County
21 Sheriff's Office and the Village of Wellington, attached hereto as Exhibit "A", and hereby
22 authorizes the Mayor and Clerk to execute the Agreement.
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24 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
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26 **PASSED AND ADOPTED** this 27th day of August, 2019.
27

28 **ATTEST:**

WELLINGTON

29
30
31 By: _____
32 Chevelle Nubin, Wellington Clerk
33

By: _____
Anne Gerwig, Mayor

34 **APPROVED AS TO FORM**
35 **AND LEGAL SUFFICIENCY**
36

37
38 By: _____
39 Laurie S. Cohen, Village Attorney
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