

**RESOLUTION NO. 2006 - 094**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE BROWARD COUNTY SHERIFF; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE AMENDMENT TO THE AGREEMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Broward County and the Town of Southwest Ranches (herein referred to as "TOWN") entered into an Interlocal Agreement, and a First Amendment (hereinafter referred to as the "Agreement"), providing for Broward County to provide fire protection and emergency medical services to the TOWN; and

**WHEREAS**, Broward County and the Broward Sheriff's Office (herein referred to as, "SHERIFF") have entered into an Interlocal Agreement dated July 8, 2003 providing for the delivery of Fire/Rescue Services by SHERIFF on behalf of Broward County; and

**WHEREAS**, Broward County's obligation under the Agreement to provide fire protection and emergency medical services to the TOWN has been assigned to the SHERIFF through an assignment agreement between the SHERIFF, TOWN and Broward County; and

**WHEREAS**, the parties are desirous of amending the Agreement as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida, as follows:

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby approves the amendment to the agreement between TOWN and SHERIFF, in substantially the same form as that attached hereto as Exhibit "A".

**Section 3.** The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the amendment to the Agreement

in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 7<sup>th</sup> day of September 2006, on a motion by Vice mayor Don Maines and seconded by Council Member Aster Knight.

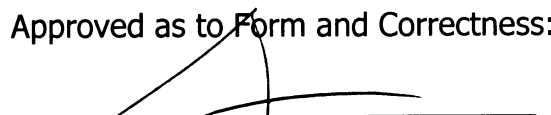
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

  
\_\_\_\_\_  
Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
FILE\_DB: 1002577\_1

**AMENDMENT  
TO THE AGREEMENT BY AND BETWEEN  
KENNETH C. JENNE, II, AS SHERIFF OF BROWARD COUNTY AND  
TOWN OF SOUTHWEST RANCHES  
FOR  
DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES**

This Amendment to the Agreement between Kenneth C. Jenne, II, as Sheriff of Broward County, Florida, (herein referred to as, "SHERIFF") and the Town of Southwest Ranches, a municipal corporation organized as existing under the laws of the State of Florida, (herein referred to as "TOWN") is made and entered this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

**WITNESSETH:**

**WHEREAS**, Broward County and TOWN entered into an Interlocal Agreement, and a First Amendment (hereinafter referred to as the "Agreement"), providing for Broward County to provide fire protection and emergency medical services to the TOWN;

**WHEREAS**, Broward County and SHERIFF have entered into an interlocal agreement dated July 8, 2003; providing for the delivery of Fire/Rescue Services by SHERIFF on behalf of Broward County;

**WHEREAS**, Broward County's obligation under the Agreement to provide fire protection and emergency medical services to the TOWN has been assigned to the SHERIFF through an assignment agreement between the SHERIFF, TOWN and Broward County; and

**WHEREAS**, the parties are desirous of amending the Agreement as set forth herein.

**NOW THEREFORE**, in consideration of mutual terms and conditions contained herein, SHERIFF and TOWN agree as follows:

1. The term of the Agreement is hereby extended through September 30, 2006 and may be renewed thereafter upon mutual agreement of the parties.
2. The consideration payable by the TOWN to SHERIFF for fiscal year 2006 shall be fifty-two thousand eighty three and 33/100 (\$52,083.33) per month commencing October 1, 2005. Upon execution of this Amendment, the TOWN shall promptly pay to the SHERIFF any and all amounts due.
3. Except as amended herein, the terms and conditions of the Agreement shall remain in full force and effect.

**AMENDMENT TO THE AGREEMENT BY AND BETWEEN KENNETH C. JENNE, II,  
AS SHERIFF OF BROWARD COUNTY AND TOWN OF SOUTHWEST RANCHES  
FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES**

**IN WITNESS WHEREOF**, this Amendment is accepted and executed on this \_\_\_\_\_  
day of \_\_\_\_\_, 2006.

**FOR TOWN OF SOUTHWEST RANCHES**

\_\_\_\_\_  
MECCA FINK  
Mayor

\_\_\_\_\_  
JOHN CANADA  
Town Administrator

Attest:

Approved as to Form and Correctness:

\_\_\_\_\_  
SUSAN A. OWENS  
Town Clerk

\_\_\_\_\_  
GARY POLIAKOFF  
Town Attorney

**KENNETH C. JENNE, II, AS SHERIFF OF  
BROWARD COUNTY**

\_\_\_\_\_  
KENNETH C. JENNE, II, SHERIFF

Date \_\_\_\_\_

Approved as to form and legal sufficiency  
subject to execution by the parties:

By \_\_\_\_\_  
EDWARD A. DION  
General Counsel

Date \_\_\_\_\_