

RESOLUTION NO. 2011 - 092

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE FIFTH AMENDMENT TO THE LAW ENFORCEMENT AGREEMENT BY AND BETWEEN THE TOWN OF SOUTHWEST RANCHES AND AL LAMBERTI, SHERIFF OF BROWARD COUNTY, FLORIDA; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID AMENDED AGREEMENT; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on or about September 21, 2000, the TOWN contracted with BSO to provide law enforcement services to the TOWN; and

WHEREAS, on or about February 15, 2001, the parties entered into a First Amendment to modify the terms of the agreement; and

WHEREAS, on November 30, 2005, the parties entered into a Second Amendment to extend the term of the agreement through September 30, 2006; and

WHEREAS, on February 2, 2006, the parties entered into a Third Amendment to modify the services of the agreement to include traffic control, traffic management and to monitor unlawful dumping; and

WHEREAS, on August 13, 2007, the parties entered into a Fourth Amendment to modify the staffing levels and other consideration, and to extend the term of the agreement through September 30, 2011; and

WHEREAS, the Agreement, First Amendment, Second Amendment, Third Amendment and Fourth Amendment are hereinafter collectively referred to as the "Agreement"; and

WHEREAS, the TOWN and BSO are desirous of modifying the consideration and extending the term of the Agreement through September 30, 2012.

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

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

Section 2: The Town Council hereby approves the Fifth Amendment to the Agreement, in substantially the same form as that attached hereto as Exhibit "A", between the Town of Southwest Ranches and Al Lamberti, Sheriff of Broward County.

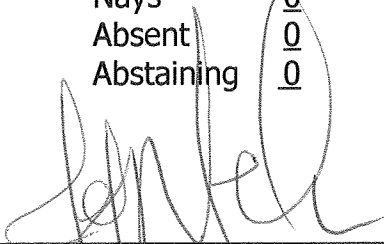
Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Fifth Amended Agreement in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions and/or deletions which they deem necessary to effectuate the intent of this Resolution.

Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 25th day of August 2011, on a motion to approve made by Council Member Breitkreuz and seconded by Council Member McKay.

Nelson	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>YES</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3445638_1