

RESOLUTION NO. 2013 - 037

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

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, on August 25, 2011, the parties entered into a Fifth Amendment to extend the term of the agreement through September 30, 2012; and

WHEREAS, on July 27, 2012, the parties entered into a Sixth Amendment to add overtime funding in the amount of Twenty-Five Thousand Dollars (\$25,000.00) to cover overtime costs for the fiscal year ending September 30, 2012; and

WHEREAS, on September 27, 2012, the parties entered into a Seventh Amendment to extend the term of the agreement through November 30, 2012, and to adjust the consideration; and

WHEREAS, on November 8, 2012, the parties entered into an Eighth Amendment to extend the term of the agreement through February 28, 2013; and

WHEREAS, on February 28, 2013, the parties entered into a Ninth Amendment to extend the term of the agreement through April 30, 2013; and

WHEREAS, the Agreement, First Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment, Sixth Amendment, Seventh

Amendment, Eighth Amendment, and Ninth Amendment are hereinafter collectively referred to as the "Agreement"; and

WHEREAS, the TOWN and BSO are desirous of extending the term of the Agreement through September 30, 2013, and maintaining the existing consideration for the remainder of the fiscal year.

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.

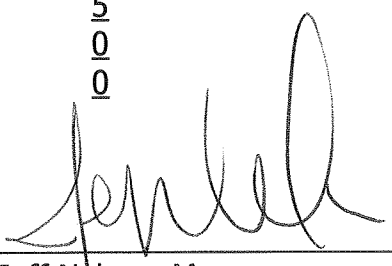
Section 2: The Town Council hereby approves the Tenth Amendment to the Agreement, in substantially the same form as that attached hereto as Exhibit "A", between the Town of Southwest Ranches and Scott Israel, Sheriff of Broward County.

Section 3: The Town Council hereby authorizes the Mayor, Town Administrator and Town Attorney to enter into the Tenth Amendment 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.

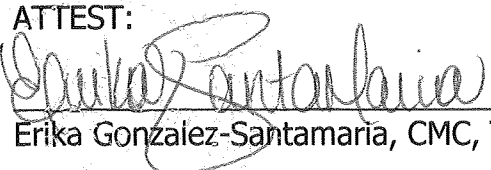
PASSED AND ADOPTED this 25th day of April, 2013 on a motion made by Council Member Fisikelli and seconded by Council Member Fisikelli.

Nelson	<u>YES</u>	Ayes	<u>5</u>
McKay	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
Fisikelli	<u>YES</u>		
Jablonski	<u>YES</u>		



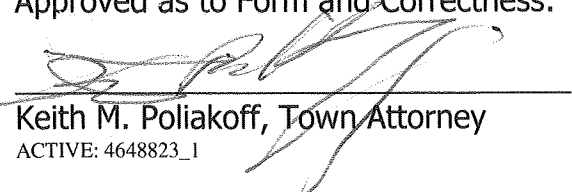
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 4648823_1