

RESOLUTION NO. 2013 - 062

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF SOUTHWEST RANCHES FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 SYSTEM; AUTHORIZING EXECUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Broward County, (the "County") created the Broward County Consolidated Communication Implementation Advisory Board (the "I-Board") consisting of municipal managers/administrators from all County municipalities, the County Administrator, the Sheriff or designee, a representative from the County Chiefs of Police Association, and a representative from the Fire Chiefs Association of the County, to review, to consider, and to make recommendations to the County relating to the creation, governance, funding and operations of a regional and cooperative consolidated E-911 communications system; and

WHEREAS, the I-Board issued a final report in February 2013 which contained a series of recommendations which included a recommendation that the County create and wholly-fund a cooperative countywide consolidation of E-911 communications to be operated, or contracted for operation by the County; and

WHEREAS, the City Commissions of 23 of Broward County's 31 cities, including the Town of Southwest Ranches, passed resolutions requesting the County to fund the cooperative countywide consolidation of E-911 wholly funded through Broward County ad valorem taxes; and

WHEREAS, the County has determined that the current fragmented system of emergency call-processing and dispatching is inefficient, costly, and may result in delays involving the transfer of calls among numerous dispatch centers; and

WHEREAS, the County has determined that it is in the interest of the public health, safety, and welfare of its residents, and those visitors that travel through or spend time within the County boundaries to create a Consolidated Regional E-911 Communications System ("System") to provide call-taking, teletype (queries only), and dispatching services which the County shall operate or contract to operate and

WHEREAS, the County has agreed to wholly fund police, fire, and EMS dispatch; and

WHEREAS, the System shall consist of the County's unincorporated area, Port Everglades, Fort Lauderdale-Hollywood International Airport and any and all

municipalities located within the geographic boundaries of the County that enter into the Agreement with the County; and

WHEREAS, in order to participate in the System, the County requires each municipality to enter into the Agreement for Participation in the Consolidated Regional E-911 Communications System; and

WHEREAS, the Town Council is desirous of entering into the Agreement between the County and the Town for Participation in the Consolidated Regional E-911 Communications System; and

WHEREAS, the Town Council believe that it is in the best interest of the Tow to approve the Agreement between the County and the Town for Participation in the Consolidated Regional E-911 Communications System;

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

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

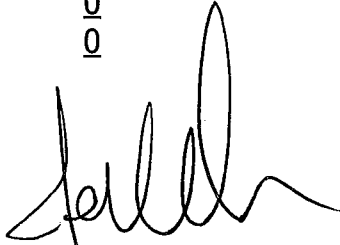
Section 2: The Town Council hereby approves the Agreement between the County and the Town for Participation in the Consolidated Regional E-911 Communication System, in substantially the same form as that attached hereto, and incorporated herein by reference, as Exhibit "A".

Section 3: Authorization. The Mayor, Town Administrator, and Town Attorney, are hereby authorized to enter into the Agreement and to make any changes that may be necessary 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 22nd day of August, on a motion by Vice Mayor Breitkreuz and seconded by Council Member McKay.

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



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
11151562