

RESOLUTION NO. 25-05-06

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE TOWN OF LAKE PARK, FLORIDA AND THE PALM BEACH COUNTY SHERIFF'S OFFICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park (Town) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, effective October 1, 2005, the Town and Ric L. Bradshaw, Sheriff of Palm Beach County (hereinafter referred to as the Palm Beach County Sheriff's Office and "PBSO") entered into a Law Enforcement Services Agreement ("Agreement"), whereby PBSO agreed to provide specified law enforcement services in exchange for monetary and other good and valuable consideration paid by the Town as provided in the Agreement and Exhibit "A" to the Agreement, for the benefit of the residents of the Town; and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town, to amend the Agreement to revise Exhibit "A" to the Agreement which contains the consideration to be paid by the Town for the First Year of the Agreement, and to provide for one additional law enforcement sergeant (for a total of four (4) sergeants); and

WHEREAS, the Town Commission has determined that it was in the best interest of the health, safety and general welfare of the Town and its citizens to amend the Agreement to substitute the **revised Exhibit "A"** First Year consideration schedule, for the original Exhibit "A", and to provide for one additional law enforcement sergeant ("Amendment"). The Amendment shall be effective June 1, 2006, and all other terms and conditions of the Agreement will remain and continue

unchanged and in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE
TOWN OF LAKE PARK:**

SECTION 1.

The whereas clauses are hereby incorporated as true and correct as the findings of fact and conclusions of law of the Town Commission.

SECTION 2.

That Mayor is hereby authorized and directed to execute the First Amendment to the Agreement between Palm Beach County Sheriff's Office and the Town of Lake Park ("Amendment") to be effective June 1, 2006 and which is attached hereto as **Exhibit "1."**

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Osterman who moved its adoption. The motion was seconded by Commissioner Balius, and upon being put to a roll call vote, the vote was as follows:

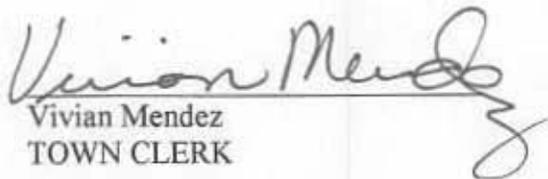
	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	___
VICE-MAYOR ED DALY	<u>X</u>	___
COMMISSIONER CHUCK BALIUS	<u>X</u>	___
COMMISSIONER JEFF CAREY	<u>X</u>	___
COMMISSIONER PATRICIA OSTERMAN	<u>X</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 25-05-06 duly passed and adopted this 3rd day of May, 2006.

TOWN OF LAKE PARK, FLORIDA

BY: 
PAUL W. CASTRO
MAYOR

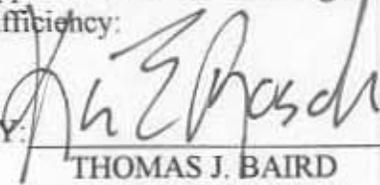
ATTEST:


Vivian Mendez
TOWN CLERK

TOWN OF LAKE PARK
TOWN SEAL
SEAL

FLORIDA

Approved as to form and legal
sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY