

RESOLUTION NO. 76-09-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE THIRD ADDENDUM 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 AND CONSIDERATION.

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 which was amended effective June 1, 2006 (together known as the "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 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 by adding a **Third Addendum** to the Agreement. The Addendum shall be effective October 1, 2007, and all other terms and conditions of the Agreement will 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. The Mayor is hereby authorized and directed to execute the **Third Addendum** to the Agreement between the Palm Beach County Sheriff's Office and the Town of Lake Park ("Amendment") to be effective October 1, 2007, and which is attached hereto as **Exhibit "A."**

SECTION 3. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Balius, who moved its adoption. The motion was seconded by Vice-Mayor Daly, 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. 76-09-07 duly passed and adopted this 26 day of September, 2007.

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

**THIRD ADDENDUM TO THE AGREEMENT FOR LAW ENFORCEMENT SERVICES
BETWEEN THE PALM BEACH COUNTY SHERIFF'S OFFICE
AND THE TOWN OF LAKE PARK**

This Third Addendum to the Agreement for Law Enforcement Services is made by and between the TOWN OF LAKE PARK (hereinafter referred to as "Town"), and Ric L. Bradshaw, Sheriff of Palm Beach County, Florida (hereinafter referred to as "Sheriff"). The City and the Sheriff shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties entered into an Agreement for Law Enforcement Services which became effective as of October 1, 2005, and a First Addendum effective June 1, 2006 (the "Agreement") by which the SHERIFF agreed to perform law enforcement services for the TOWN; and

WHEREAS, the Parties wish to renew said Agreement for an additional twelve (12) months, effective October 01, 2007.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

1. In accordance with Article 12. of the Law Enforcement Service Agreement, the Parties have agreed to renew the Agreement for an additional twelve (12) month term. The term of this renewal is October 1, 2007 through September 30, 2008.
2. Article 6.1 of the Law Enforcement Service Agreement is amended as to the cost as follows: The total cost of personnel and equipment shall be \$2,609,747.90. Monthly payments shall be \$217,478.99. The last monthly payment shall be \$217,479.01.
3. In all other respects, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed the Addendum to the Agreement as of the last date all signatures below are affixed.

PALM BEACH COUNTY SHERIFF'S OFFICE

TOWN OF LAKE PARK

BY: _____

Ric L. Bradshaw, Sheriff

BY: _____

Paul W. Castro, Mayor

Witness: _____

Michael Veccia, Major

Witness: _____

Vivian Mendez, Town Clerk

DATE: _____

10/1/07

DATE: _____

9/26/07

