

RESOLUTION NO. 53-09-06

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE SECOND 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 Renew the Agreement for an additional twelve (12) months, effective October 1, 2006 and to revise **Exhibit "A"** of the Agreement which contains the consideration to be paid by the Town for the Second Year of the Agreement;

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 renew the Agreement for an additional twelve month term effective October 1, 2006 and to revise **Exhibit A** to amend the cost for yearly consideration of \$2,416,433.24. In all other respects, the term and conditions of the Agreement shall 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 Second Amendment to the Agreement between Palm Beach County Sheriff's Office and the Town of Lake Park ("Amendment") to be effective October 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 Balus, 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. 53-09-06 duly passed and adopted this 20 day of September, 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 L. BAIRD
TOWN ATTORNEY

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

This Second 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 (hereinafter referred to as "SHERIFF"). The TOWN 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

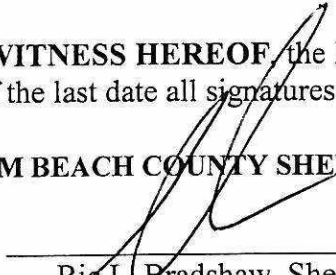
WHEREAS, the Parties wish to set forth the consideration for the Second Year of the Contract Term, October 1, 2006 through September 30, 2007.

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 6, Section 6.2. of the Law Enforcement Service Agreement, the Consideration for the Second Year of the Term of the Agreement (October 01, 2006 through September 30, 2007) is reflected in the revised Exhibit A, attached and incorporated as if fully stated herein. Exhibit A is effective as of October 1, 2006.
2. In all other respects, the terms and conditions of the Agreement and the First Amendment shall continue unchanged and in full force and effect.

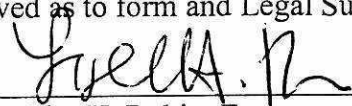
IN WITNESS HEREOF, the Parties hereto have executed this Second Addendum to the Agreement as of the last date all signatures below are affixed.

PALM BEACH COUNTY SHERIFF'S OFFICE

BY: 
Ric L. Bradshaw, Sheriff

Witness: 
Major Michael Veccia

Approved as to form and Legal Sufficiency

By: 
Lisa H. Rubin, Esq.

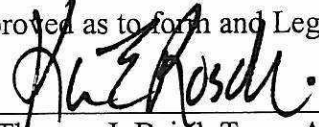
DATE: 10.20.06

TOWN OF LAKE PARK

BY: 
Paul W. Castro, Mayor

Witness: 
Vivian Mendez, Town Clerk

Approved as to form and Legal Sufficiency

By: 
Thomas J. Baird, Town Attorney

DATE: 10/4/06



**EXHIBIT A
CONSIDERATION
OCTOBER 1, 2006- SEPTEMBER 30, 2007**

<u>Second year of Term</u>	<u>Yearly Consideration</u>	<u>Monthly Consideration</u>
TOWN obligations	\$2,416,433.24	\$201,369.43 (11 months) \$201,369.51 (last month)

(Subsequent yearly consideration subject to adjustment per Article 6, Section 6.2)