

**RESOLUTION NO. 2018-069**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO GIVE WRITTEN CONSENT TO BROWARD COUNTY, PER THE LEASE AGREEMENT APPROVED ON AUGUST 29, 2013, FOR A FIVE-YEAR LEASE EXTENSION FOR THE 911 EMERGENCY DISPATCH CENTER LOCATED IN THE CITY'S PUBLIC WORKS/EMERGENCY OPERATIONS CENTER AT 4900 WEST COPANS ROAD, COCONUT CREEK, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on August 29, 2013, the City Commission approved a Lease Agreement with Broward County to lease space in the City's Public Works/Emergency Operations Center located at 4900 West Copans Road for a 911 Emergency Dispatch Center, also known as a Public Safety Answering Point (PSAP); and

**WHEREAS**, the term of the Lease Agreement was for five (5) years, commencing October 1, 2013, and terminating on the last day of September 2018, with up to five (5) renewal terms of five (5) years each; and

**WHEREAS**, Broward County Administrator Bertha Henry has provided written notice of the County's desire to exercise their right to extend the term of the lease for an additional five (5) years at the same rent provided for in the Lease Agreement; and

**WHEREAS**, the City Commission finds and determines it to be in the best interest of the residents of Coconut Creek to extend the lease.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2:** That the City Commission hereby approves a five-year extension of the Lease Agreement between the City of Coconut Creek and Broward County, dated August 29, 2013, and the First Amendment to the Agreement, dated May 8, 2014, under the current terms and conditions of said Agreement and First Amendment.

**Section 3:** That the City Manager, or designee, is hereby authorized to give written consent to Broward County, per the Lease Agreement, for a five-year lease extension for the 911 Emergency Dispatch Center located in the City's Public Works/Emergency Operations Center at 4900 West Copans Road, Coconut Creek, Florida.

**Section 4:** That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

**Section 5:** That this Resolution shall be in full force and effect immediately upon its adoption.

**Adopted this 22<sup>nd</sup> day of March, 2018.**

\_\_\_\_\_  
Joshua Rydell, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>