

RESOLUTION NO. 2019-033

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE PROVIDING FOR THE DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES FOR TWO (2) ADDITIONAL YEARS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek and the City of Margate are desirous of amending the Interlocal Agreement between the parties providing for the delivery of emergency medical and fire protection services, dated October 1, 2016, (hereinafter referred to as the "Agreement") to exercise the two (2) one-year renewal options in accordance with Article 11, Section 11.1.

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. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

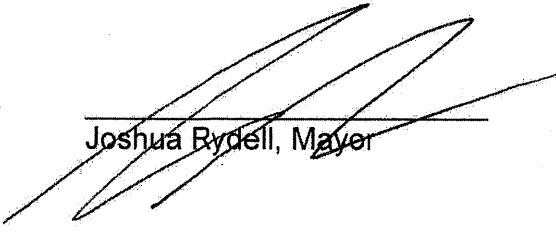
Section 2: That the City Commission has reviewed and hereby approves the attached Amendment No. 3 to the Agreement between the City of Coconut Creek and the City of Margate providing for the delivery of emergency medical and fire protection services.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached Amendment No. 3 to the Agreement between the City of Coconut Creek and the City of Margate providing for the delivery of emergency medical and fire protection services.

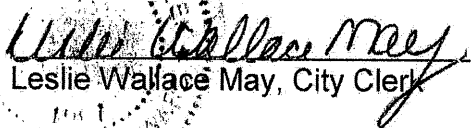
Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

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

Adopted this 14th day of February, 2019.


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>

ADMENDMENT NO. 3
TO THE
INTERLOCAL AGREEMENT
Between
THE CITY OF COCONUT CREEK
And
THE CITY OF MARGATE
Providing for
DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES
BY THE CITY OF MARGATE

AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES

THIS AMENDMENT NO. 3 to the Interlocal Agreement is made by and between the CITY OF MARGATE, a municipal corporation of the State of Florida (hereinafter referred to as "MARGATE") and the CITY OF COCONUT CREEK, a municipal corporation of the State of Florida (hereinafter referred to as "COCONUT CREEK").

WITNESSETH:

WHEREAS, COCONUT CREEK and MARGATE are desirous of amending the Interlocal Agreement between the City of Coconut Creek and Margate, providing for the delivery of emergency medical and fire protection services, dated October 1, 2016, (hereinafter referred to as the "Agreement") to provide for a two (2) year renewal in accordance with the renewal option provided in Article 11 Section 11.1.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants, promises, terms and conditions set forth herein, and other good and valuable consideration, MARGATE and COCONUT CREEK do hereby agree as follows:

1. Incorporation of Recitals. The parties hereby represent that the above recitals are hereby incorporated as fully set forth herein.

2. Revisions.

a) Article 11, "**Consideration and Term**", Section 11.1 of Agreement and Amendment No. 2 is amended as follows:


11.1 The term of this ILA shall be for a period of five (5) years, from October 1, 2016 and ending on September 30, ~~2019-2021~~, with ~~two (2) one-year renewal options, which may be exercised upon the approval and agreement of both MARGATE and COCONUT CREEK.~~

3. Full Force and Effect. All other terms and conditions of the Interlocal Agreement between COCONUT CREEK and MARGATE providing for delivery of Emergency Medical and Fire Protection Services, dated October 1, 2016, Amendment No. 1 to the Agreement dated September 13, 2017 ("Amendment No. 1"), and Amendment No. 2 to the Agreement dated September 27, 2018 ("Amendment No. 2") not expressly modified by this Amendment No. 3 thereto shall remain in full force and effect.


4. Effective Date of Amendment No. 3. This Amendment shall not be effective until it is approved and signed by both parties.

IN WITNESS WHEREON, the parties hereto have caused this Amendment No. 3 to the Agreement to be duly executed this _____ day of _____ 2019.

CITY OF COCONUT CREEK, FLORIDA




Joshua Rydell, Mayor
14th day of February, 2019



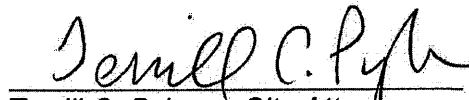
Mary C. Blasi, City Manager
14th day of FEBRUARY, 2019

ATTEST:



Leslie Wallace May, City Clerk
14th day of February, 2019

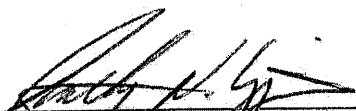
APPROVED AS TO FORM:



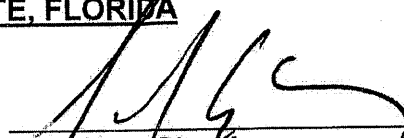
Terrill C. Pyburn, City Attorney
14th day of February, 2019

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CITY OF MARGATE, FLORIDA

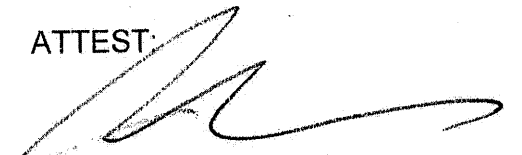


Anthony N. Caggiano, Mayor
10 day of March, 2019




Sam May, City Manager
7 day of March, 2019

ATTEST:



Joseph J. Kavanagh, City Clerk
8 day of March, 2019

APPROVED AS TO FORM:



Goren Cherof, Doddy & Ezrol, P.A.,
Interim City Attorney
7 day of March, 2019

CERTIFICATION

I CERTIFY THIS TO BE A TRUE & CORRECT COPY OF THE DOCUMENT ON FILE AT CITY HALL WITNESS BY HAND AND OFFICIAL SEAL OF THE CITY OF MARGATE THIS 12th DAY

CITY OF MARGATE, FLORIDA

OF March, 2019

RESOLUTION NO. 19-024

Jennifer M. Johnson
Assistant City Clerk

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES; PROVIDING FOR EXTENSION OF TERM; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:


SECTION 1: That the City Commission of the City of Margate, Florida hereby approves Amendment No. 3 to the Interlocal Agreement between the City of Coconut Creek and the City of Margate providing for Delivery of Emergency Medical and Fire Protection Services, to provide for extending the term of the Agreement until September 30, 2021.

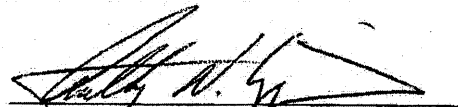
SECTION 2: That the Mayor and City Manager are hereby authorized and directed to execute said Amendment on behalf of the City of Margate, a copy of which is attached and made a part of this Resolution.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 6TH day of MARCH, 2019.

ATTEST:


JOSEPH J. KAVANAGH
CITY CLERK


MAYOR ANTHONY M. CAGGIANO

RECORD OF VOTE

Simone	<u>YES</u>
Arserio	<u>YES</u>
Schwartz	<u>YES</u>
Ruzzano	<u>YES</u>
Caggiano	<u>YES</u>