## **RESOLUTION NO. 2016-236**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE DATED OCTOBER 1, 2016, PROVIDING FOR DELIVERY OF MEDICAL EMERGENCY AND FIRE PROTECTION SERVICES FOR THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS; PROVIDING FOR AN ANNUAL FINANCIAL RE-OPENER; PROVIDING FOR AN **INCREASE IN FEES; PROVIDING FOR PROVISIONS FOR** PERFORMANCE MEASUREMENT **REPORTING:** PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the cities of Coconut Creek and Margate entered into an Interlocal Agreement (ILA) on October 1, 2010, providing for the Delivery of Emergency Medical and Fire Protection Services by the City of Margate to the City of Coconut Creek in order to protect the health, safety, and welfare of the residents of Coconut Creek; and

WHEREAS, the October 1, 2010, ILA expired on September 30, 2014, and two (2) one-year extensions were exercised through Amendment No.1 in 2014 and Amendment No. 2 in 2015; and

WHEREAS, Amendment No. 2 expires on September 30, 2016, and both parties are desirous of continuing the provision of Emergency Medical and Fire Protection Services by the City of Margate to the City of Coconut Creek with no lapse in the delivery of said services to the residents of the City of Coconut Creek; and

WHEREAS, the attached ILA provides for the continuation of Emergency Medical and Fire Protection Services for a three (3) year contract term with two (2) oneyear extensions and an annual financial re-opener; and

WHEREAS, both parties have agreed that a 4.6% increase in the existing annual fee, from \$8,123,500 to \$8,500,000, is in order due to increases in costs for providing Emergency Medical and Fire Protection Services; and

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WHEREAS, the attached ILA clearly defines performance expectations and contains provisions for performance measurement reporting as well as the hiring of a consultant to analyze performance levels and develop a performance improvement plan.

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

<u>Section 1:</u> That the City Commission has reviewed and approves the attached Interlocal Agreement between the City of Coconut Creek and the City of Margate for Delivery of Emergency Medical and Fire Protection Services.

<u>Section 2:</u> That the City Manager, or designee, is hereby authorized to execute the attached Interlocal Agreement between the City of Coconut Creek and the City of Margate for Delivery of Emergency Medical and Fire Protection Services.

**Section 3:** That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 4:</u> 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 take effect immediately upon its passage and adoption.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Attest:

Mikkie Belvedere, Mayor

Leslie Wallace May, City Clerk