

**RESOLUTION NO. 2024-001**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH BROWARD COUNTY FOR THE LEASE OF REAL PROPERTY LOCATED AT 4900 WEST COPANS ROAD FOR A 911 EMERGENCY DISPATCH CENTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on August 29, 2013, the City Commission approved a five (5) year Lease Agreement with Broward County to lease space in the City's Public Works Building located at 4900 West Copans Road for a 911 Emergency Dispatch Center, also known as a Public Safety Answering Point (PSAP); and

**WHEREAS**, on March 22, 2018, the City Commission approved a five (5) year extension to the Lease Agreement with Broward County at the same rent provided for in the original Lease Agreement; and

**WHEREAS**, Broward County has requested a two (2) year extension of the Lease Agreement; and

**WHEREAS**, on September 28, 2023, the City Commission approved a proposed Lease Agreement extension with increased fees to reflect current costs ("City Lease Extension"); and

**WHEREAS**, on December 12, 2023, the Broward County Commission approved a revised alternate Lease Agreement extension with language changes to the City Lease Extension ("County Lease Extension"); and

**WHEREAS**, the City Commission finds and determines it to be in the best interests of the City of Coconut Creek to approve the County Lease Extension.

**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 hereby authorizes a two (2) year extension of the Lease Agreement between the City of Coconut Creek and Broward County for the lease of space in the City’s Public Works Building located at 4900 West Copans Road for a 911 Emergency Dispatch Center.

**Section 3:** That the Mayor, or designee, is hereby authorized to execute the Second Amendment to the Lease Agreement to provide for a two (2) year lease extension for the 911 Emergency Dispatch Center located in the City’s Public Works Building at 4900 West Copans Road, Coconut Creek, Florida.

**Section 4:** That all ordinances or parts of ordinances, all City Code sections or parts of City Code sections, and all resolutions or parts of resolutions in conflict with this ordinance are hereby repealed to the extent of such conflict.

**Section 5:** 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 6:** That this resolution shall be in full force and effect immediately upon its adoption.

**Adopted this 11th day of January, 2024.**

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

Attest:

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Joseph J. Kavanagh, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Railey	<u>Aye</u>
Brodie	<u>Aye</u>
Wasserman	<u>Aye</u>