

RESOLUTION NO. 2019-85

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING POLICE SERVICES WITHIN THE VILLAGE; PROVIDING THAT THE EXISTING CONTRACT WITH MIAMI-DADE COUNTY FOR VILLAGE POLICE SERVICES SHOULD BE EXTENDED FOR NINETY (90) DAYS FROM JUNE 30, 2019 TO SEPTEMBER 28, 2019, WHILE CONTRACT RENEWAL NEGOTIATIONS CONTINUE; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, the Village utilizes the police services of Miami-Dade County for Village police protection, pursuant to long-term agreement; and

WHEREAS, the implementation of the police services agreement has been of mutual benefit to both the Village and the County; and

WHEREAS, both the Village and the County desire to renew the police services agreement; and

WHEREAS, renewal discussions have been proceeding productively for several months but certain details remain outstanding in order to achieve final concurrence on renewal terms.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. Extension of Police Services Contract. (1) Contract Extension. The Council authorizes the extension of the present police services contract for ninety (90) days, to September 28, 2019.

(2) **Manager Authorized to Sign Extension.** The Village Manager is hereby authorized to execute the appropriate extension of the police services contract as provided herein.

Section 2. This Resolution shall take effect immediately upon its adoption.

1 **PASSED** and **ADOPTED** this 3rd day of June 2019.

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3 **Attest:**

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5 DocuSigned by:
6 *Missy Arocha*
7 _____
8 **Missy Arocha**
9 **Village Clerk**

5 DocuSigned by:
6 *Karyn Cunningham*
7 _____
8 **Karyn Cunningham**
9 **Mayor**

10 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
11 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA
12 ONLY:

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14
15
16 DocuSigned by:
17 *Dexter W. Lehtinen*
18 _____
19 **Dexter W. Lehtinen**
20 **Village Attorney**

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22 **FINAL VOTE AT ADOPTION:**

- 23
- 24 Council Member Patrick Fiore YES
- 25
- 26 Council Member David Singer YES
- 27
- 28 Council Member Marsha Matson YES
- 29
- 30 Vice-Mayor John DuBois ABSENT
- 31
- 32 Mayor Karyn Cunningham YES
- 33