

**RESOLUTION NO. 2019-118**

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3 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**  
4 **VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LOCAL**  
5 **POLICE SERVICES INTERLOCAL AGREEMENT WITH MIAMI-DADE**  
6 **COUNTY; EXTENDING POLICE SERVICES AGREEMENT FOR A FIVE**  
7 **YEAR PERIOD EXPIRING ON SEPTEMBER 30, 2024; AUTHORIZING**  
8 **TRANSMISSION TO THE BOARD OF COUNTY COMMISSIONERS OF**  
9 **MIAMI-DADE COUNTY; PROVIDING AN EFFECTIVE DATE.**  
10 *(Sponsored by Administration)*

11  
12 **WHEREAS**, the Village, upon incorporation in 2002, agreed to  
13 exclusively utilize the Miami-Dade County Police Department for patrol  
14 staffing for an initial period of three years; and,

15  
16 **WHEREAS**, the Village thereafter negotiated the contract with  
17 Miami-Dade County and extended the police services agreement; and,

18  
19 **WHEREAS**, a third contract was entered into on July 1, 2014, for a  
20 new five-year period, which expired on July 1, 2019 and which was  
21 extended through September 30, 2019; and,

22  
23 **WHEREAS**, the Mayor & Village Council desire to execute a five-  
24 year agreement with Miami-Dade County for police local services,  
25 attached hereto as Exhibit A.

26  
27 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND**  
28 **THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY,**  
29 **FLORIDA, AS FOLLOWS:**

30  
31 **Section 1.** The Village Council hereby approves the Interlocal  
32 Agreement between the Village of Palmetto Bay and Miami-Dade County,  
33 in substantial form and content to the attached Exhibit A.

34  
35 **Section 2:** The Village Manager is authorized to execute said  
36 agreement and any other documents necessary on behalf of the Village.

37  
38 **Section 3:** This Resolution shall take effect immediately upon  
39 approval.

**PASSED and ADOPTED** this 23<sup>rd</sup> day of September 2019.

Attest: DocuSigned by:  
*Missy Arocha*  
6EDC211E5E8C48C  
**Missy Arocha**  
**Village Clerk**

DocuSigned by:  
*Karyn Cunningham*  
35B93CD2D0CB470  
**Karyn Cunningham**  
**Mayor**

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

DocuSigned by:  
*Dexter W. Lehtinen*  
1B1D06E71321445...  
**Dexter W. Lehtinen**  
**Village Attorney**

**FINAL VOTE AT ADOPTION:**

- Council Member Patrick Fiore YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES