

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE SEMINOLE TRIBE OF FLORIDA AND THE CITY OF HOLLYWOOD FOR THE PROVISION OF PRIMARY FIRE PROTECTION AND SUPPLEMENTAL EMERGENCY MEDICAL SERVICES; AND AUTHORIZING THE RENEWAL OF THE AGREEMENT FOR A THREE (3) TERM WITH OPTIONS TO RENEW.

WHEREAS, since February 1997, the City has provided fire protection and rescue services to the Hollywood Seminole Indian Reservation; and

WHEREAS, on October 3, 2007, the City Commission passed and adopted Resolution No. R-2007-329, which approved the execution of an Interlocal Agreement with the Seminole Tribe of Florida for the City to provide primary fire protection and supplemental emergency medical services on the Hollywood Reservation for a five (5) year term and the option to renew for successive five (5) year terms with the approval of both the Tribal Council and the City Commission; and

WHEREAS, on September 19, 2012, the City Commission passed and adopted Resolution No. R-2012-289, which approved the execution of an Interlocal Agreement with the Seminole Tribe of Florida for the City to provide primary fire protection and supplemental emergency medical services on the Hollywood Reservation for a five (5) year term and the option to renew for successive five (5) year terms with the approval of both the Tribal Council and the City Commission; and

WHEREAS, the Seminole Tribe of Florida desires to have the City continue to provide the services described herein to the Hollywood Seminole Indian Reservation; however, they have proposed certain revisions to the existing agreement as set forth in the attached First Amendment to the Interlocal Agreement; and

WHEREAS, the proposed First Amendment modifies the renewal periods for the agreement wherein the agreement will be renewed for a three (3) period, and the parties shall have the option of extending the agreement for two (2) additional one (1) year periods, within years four (4) and five (5) of the renewal period of the Agreement; and

WHEREAS, the proposed First Amendment provides that the Tribe shall pay \$300,000.00 for each fiscal year and any renewal periods as long as the Agreement is in effect; and

WHEREAS, in accordance with the proposed First Amendment, the Fire Chiefs of each respective agency are authorized to make non-substantive changes to the agreement solely to address internal procedures for the continuity of operations or administrative issues; and

WHEREAS, the Tribe is authorized by its Constitution and Bylaws to make and enter into such an agreement; and

WHEREAS, it has been determined that the revenue proceeds received pursuant to this Agreement shall be allocated into a capital project account for the purpose of funding capital improvements within the Fire Department; and

WHEREAS, the Fire Chief is recommending that the City Commission approve the execution of the attached First Amendment to the Interlocal Agreement and the renewal of the agreement for a three (3) year period;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials of the attached First Amendment to the Interlocal Agreement between the Seminole Tribe of Florida and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the Acting City Attorney.

Section 2: That it hereby approves and authorizes the renewal of the Interlocal Agreement for a three (3) year term in accordance with the Interlocal Agreement and First Amendment.

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
For the use and reliance of the
City of Hollywood, Florida, only.

ALAN FALLIK, ACTING CITY ATTORNEY