

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND SECOND AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT WITH BROWARD COUNTY PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET.

WHEREAS, on September 18, 2013, the City Commission passed and adopted Resolution No. R-2013-263, which authorized the execution of the Regional Interlocal Agreement with Broward County Providing for Cooperative Participation in a Regional Public Safety Intranet (“Participation Agreement”); and

WHEREAS, on August 26, 2020, the City Commission passed and adopted Resolution No. R-2020-188, which authorized the execution of the First Amendment to the Participation Agreement; and

WHEREAS, the parties desire to amend the Participation Agreement and the Regional Interlocal Agreement (collectively, the “System Agreements”) to extend the terms of the System Agreements for coterminous, consecutive periods of five years; and

WHEREAS, the Chief of Police recommends the appropriate City officials execute the attached Second Amendment to the System Agreements.

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

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it authorizes the execution, by the appropriate City officials, of the Second Amendment to Agreement Between Broward County for Participation in the Consolidated Regional E-911 Communications System and Second Amendment to the Regional Interlocal Agreement with Broward County Providing for Cooperative Participation in a Regional Public Safety Intranet, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND SECOND AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT WITH BROWARD COUNTY PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY