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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS NOT TO RENEW THE AUTOMATIC AID AGREEMENT FOR FIRE RESCUE SERVICES BETWEEN THE SHERIFF OF BROWARD COUNTY ON BEHALF OF THE CITY OF DANIA BEACH AND THE CITY OF HOLLYWOOD.

WHEREAS, on February 4, 2015, the City Commission passed and adopted Resolution No. R-2015-018, which approved and authorized the appropriate City Officials to execute an automatic aid agreement for the joint coverage and mutual aid of fire rescue services with the Sheriff of Broward County, Florida on behalf of the City of Dania Beach (the "Agreement"); and

WHEREAS, the initial term of this agreement commenced retroactively to June 1, 2012 and expired on September 30, 2016 unless renewed by the parties, and said renewals were automatic unless either party notified the other of its intent not to renew; and

WHEREAS, the current agreement was automatically renewed and expires on September 30, 2017; and

WHEREAS, after evaluating the operational needs of the City's Fire Department and the impact of said automatic aid services under the existing agreement, the City's Administration has determined that it is in the best interest of the City not to renew the agreement; and

WHEREAS, pursuant to Section 38.48(C)(2) of the Hollywood Code of Ordinances, when a contract is entered into by the city pursuant to City Commission approval and provides for one or more automatic renewals unless one party notifies the other of its intent not to renew, only the City Commission is authorized to decide not to renew the agreement and said decision requires at least a 5/7ths affirmative vote of the City Commission;

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

<u>Section 1:</u> That it hereby authorizes the appropriate City Officials not to renew the Automatic Aid Agreement for Fire Rescue Services with the City of Dania Beach.

RESOLUTION AUTHORIZING THE NON-RENEWAL OF THE AUTOMATIC AID AGREEMENT FOR FIRE RESCUE SERVICES WITH THE CITY OF DANIA BEACH

<u>Section 2:</u> That City staff is hereby directed to forward a copy of this resolution to the appropriate City Officials for the City of Dania Beach pursuant to the Agreement.

<u>Section 3:</u> 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