

RESOLUTION NO. 2024-30

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT R2019-1627 BETWEEN PALM BEACH COUNTY AND THE TOWN OF LOXAHATCHEE GROVES SETTING FORTH THE TERMS AND CONDITIONS BY WHICH THE COUNTY PROVIDES INTEROPERABLE RADIO COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON TALK GROUPS TO THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 21, 2009 the County and the Town entered into an Interlocal Agreement (R2009-1172), that was subsequently amended by the First Amendment to Interlocal Agreement (R2014-0595) on May 6, 2014 (Collectively the 2009 Interlocal Agreement); and

WHEREAS, on October 22, 2019, the County and the Town entered into an Amended and Restated Interlocal Agreement (R2019-1627), hereinafter referred to as the 2019 Interlocal Agreement, which replaced the 2009 Interlocal Agreement and set forth the terms and conditions for all interoperable radio communications and set forth the parameters under which the County will provide access to the Common Talk Groups established on the County System specifically to provide interoperable communications among public safety and general government agencies; and

WHEREAS, the 2019 Interlocal Agreement provided in Section 10, for an initial five (5) year term with the possibility of the Agreement being renewed for two (2) additional five (5) year terms; and

WHEREAS, the First Amendment to the Amended and Restated Agreement R2019-1627 (attached as “Exhibit A”) renews the 2019 Agreement for an additional 5 years through July 20, 2024 and sets forth revised standards for the Town’s equipment so that is P25 compliant 800 MHz mobile, portable and control station equipment programmed to be used on the County’s system; and

WHEREAS, the Town Council desires to renew the 2019 Interlocal Agreement with the County and has determined entering into the Agreement serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves hereby approves the First Amendment to the Amended and Restated Agreement R2019-1627 attached hereto as Exhibit "A" for such purposes.

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember _____ offered the foregoing Resolution. Councilmember seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ANITA KANE, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAURA DANOWSKI, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ____ DAY OF _____, 2024.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Town Clerk

APPROVED AS TO LEGAL FORM:

Office of the Town Attorney

Mayor Anita Kane

Vice Mayor Margaret Herzog

Councilmember Laura Danowski

Councilmember Phillis Maniglia

Councilmember Robert Shorr