

CITY OF MARGATE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE FIRST AMENDMENT AND THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND THE FIRST AMENDMENT AND THE SECOND AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET; PROVIDING FOR RENEWAL; PROVIDING FOR ENGAGEMENT PROCESS WITHOUT WRITTEN AGREEMENT; PROVIDING FOR EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the City Commission of the City of Margate, Florida, approves the First Amendment and the Second Amendment to the Agreement between Broward County and the City of Margate for participation in the Consolidated Regional E-911 Communications System, and the First Amendment and the Second Amendment to the Regional Interlocal Agreement between Broward County and the City of Margate Providing for Cooperative Participation in a Regional Public Safety Intranet to provide for a 5-year extension, additional five-year auto-renewal period, and engagement process without written agreement. Both the Participation Agreement for the Consolidated Regional E-911 Communications System and the Regional Interlocal Agreement are collective referred to as the "Agreements."

SECTION 2: That the Mayor and City Manager are authorized and directed to execute the above referenced First Amendment and Second Amendment to the Agreements.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS _____ day of _____ 2023.

ATTEST:

JENNIFER M. JOHNSON
CITY CLERK

MAYOR ANTHONY N. CAGGIANO

Resolution _____

RECORD OF VOTE

Arserio	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____
Simone	_____