

RESOLUTION NO. 2018-069

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO GIVE WRITTEN CONSENT TO BROWARD COUNTY, PER THE LEASE AGREEMENT APPROVED ON AUGUST 29, 2013, FOR A FIVE-YEAR LEASE EXTENSION FOR THE 911 EMERGENCY DISPATCH CENTER LOCATED IN THE CITY'S PUBLIC WORKS/EMERGENCY OPERATIONS CENTER AT 4900 WEST COPANS ROAD, COCONUT CREEK, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 29, 2013, the City Commission approved a Lease Agreement with Broward County to lease space in the City's Public Works/Emergency Operations Center located at 4900 West Copans Road for a 911 Emergency Dispatch Center, also known as a Public Safety Answering Point (PSAP); and

WHEREAS, the term of the Lease Agreement was for five (5) years, commencing October 1, 2013, and terminating on the last day of September 2018, with up to five (5) renewal terms of five (5) years each; and

WHEREAS, Broward County Administrator Bertha Henry has provided written notice of the County's desire to exercise their right to extend the term of the lease for an additional five (5) years at the same rent provided for in the Lease Agreement; and

WHEREAS, the City Commission finds and determines it to be in the best interest of the residents of Coconut Creek to extend the lease.

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

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

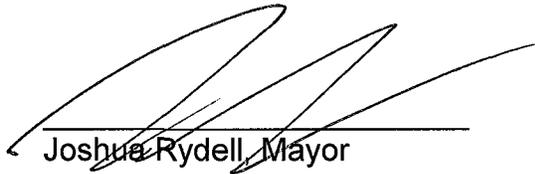
Section 2: That the City Commission hereby approves a five-year extension of the Lease Agreement between the City of Coconut Creek and Broward County, dated August 29, 2013, and the First Amendment to the Agreement, dated May 8, 2014, under the current terms and conditions of said Agreement and First Amendment.

Section 3: That the City Manager, or designee, is hereby authorized to give written consent to Broward County, per the Lease Agreement, for a five-year lease extension for the 911 Emergency Dispatch Center located in the City's Public Works/Emergency Operations Center at 4900 West Copans Road, Coconut Creek, Florida.

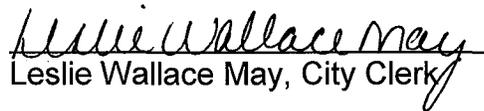
Section 4: That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 5: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 22nd day of March, 2018.


Joshua Rydell, Mayor

Attest:


Leslie Wallace May, City Clerk

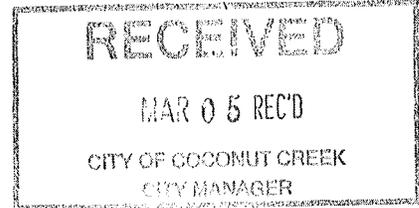
Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>





BERTHA W. HENRY, County Administrator
115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7362 • FAX 954-357-7360

February 21, 2018



Mary C. Blasi, City Manager
City of Coconut Creek
4800 West Copans Road
Coconut Creek, FL 33063

RE: Lease Renewal – 911 Emergency Dispatch Center; 6,400 square feet located at 4900 West Copans Road, Coconut Creek, Florida 33063

Dear Mary:

Pursuant to the terms and conditions of the Lease Agreement between Broward County (Tenant) and City of Coconut Creek (Landlord) for the above referenced location and having a commencement date of October 1, 2013, pursuant to Section 1. DESCRIPTION, TERM, RENEWALS, AND RENT, Tenant hereby exercises its right to extend the term of the LEASE for an additional five (5) years beginning October 1, 2018 through September 30, 2023, upon the same terms, covenants, conditions and at the same rent as provided for in the Lease.

This written notice being signed and submitted by:

Broward County

By: Bertha W. Henry
Bertha W. Henry, County Administrator
Broward County, Florida

Date: 2/21/18

BH/mah

C: Terrill C. Pyburn, Coconut Creek City Attorney
James Berkman, Coconut Creek Director of Public Works
Scott Campbell, Director, Broward County Facilities Management Division
Purvi Bhogaita, Director, Broward County Real Property Section