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EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE FIRST AMENDMENT TO PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR THE E911 REGIONAL COMMUNICATION SYSTEM; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE..

WHEREAS, Broward County owns and oversees the regional E-911 consolidated communications system, which provides for the operations and technological infrastructure to support 911 call taking, computer-aided dispatch, and other functionality necessary for the operation of public safety answering points (PSAPs), as well as countywide interoperable public safety intranet that supports closest unit response in life-threatening emergencies and regional specialty teams; and

WHEREAS, the City approved the initial participation agreement pursuant to Resolution 2013-88; and

WHEREAS, pursuant to an Operator Agreement executed between the County and the Broward Sheriff's Office (BSO), the County engaged the services of BSO to staff and operate the regional PSAPs. The County and BSO intend to amend the Operator Agreement to continue the services of BSO as the operator of the System, to update the performance standards as recommended by Fitch & Associates, to ensure compliance with Criminal Justice Information System (CJIS) or Florida Department of Law Enforcement (FDLE) requirements, to establish an engagement process, to permit municipalities to procure special municipal services above the base level of services otherwise provided by the Operator, and to clarify the division of responsibilities of the parties.; and

WHEREAS, amendments to the Participation Agreement are necessary to acknowledge and adopt the updates to the Operator Agreement and the operation of the System including updated performance standards, current policies and standard operation procedures, revised engagement process and role of the operational review teams, and

the demarcation points for the updated fire station alerting system, and to amend the RILA to remain consistent with the Participation Agreement.; and

WHEREAS, the Mayor and City Commission desire to approve the First Amendment to the Participation Agreement with Broward County, in substantially the same form as attached Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. The Mayor and City Commission hereby approve the First Amendment to the Participation Agreement with Broward County, in substantially the same form as attached Exhibit A and authorize the City Manager to execute all related documents.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of _____ 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

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JENNIFER MERINO
CITY ATTORNEY