

**RESOLUTION NO. 19-1635**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A CONTRACT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY FOR POLICE SERVICES; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; PROVIDING FOR AUTHORITY TO EXPEND BUDGETED FUNDS' AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") receives police services from Miami-Dade County's (the "County") Police Department via an Interlocal Agreement between the two governments; and

**WHEREAS**, the Town's agreement with the County was originally entered into November 1, 2001, and the current interlocal agreement is set to expire on November 19, 2019; and

**WHEREAS**, during the month of February 2019 the Town entered into discussions with County regarding the renewal of the Interlocal Agreement; and

**WHEREAS**, specifically Town staff reviewed the terms of the interlocal agreement and conducted a contract comparison across the other two municipalities that have interlocal agreements with the County for police service, the Town of Cutler Bay ("Cutler Bay") and the Village of Palmetto Bay ("Palmetto Bay"); and

**WHEREAS**, after a late July meeting with the County police staff, and officials from Cutler Bay and Palmetto Bay, a uniform agreement that addressed Town concerns; and

**WHEREAS**, the terms of the new agreement include a five-year agreement for police services for an approximate amount of \$8,020,000 per year; and

**WHEREAS**, based on the Town's positive experience of outsourcing police services to the County, and their intimate knowledge of the Town, the Town Manager recommends that their services be continued for another five-year period, by executing the agreement in substantially the same form as attached hereto as Exhibit "A".

**WHEREAS**, the Town Council believes that entering into an agreement with the County's police department for the provision of police services is in the Town's best interest.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

**Section 2. Adoption of the Memorandum of Understanding.** The Town Council approves and adopts the contract for Police Services with Miami-Dade County's Police Department in substantially the same form as attached hereto as Exhibit "A."

**Section 3. Authority of Town Officials.** The Town Manager or his designee and the Town Attorney or his designee are authorized to take any and all action necessary to execute and carry out the provisions set forth in the Contract with Miami-Dade County's Police Department, and to execute and addendums to the Contract that are substantially in the same form as attached here-to as Exhibit "A."

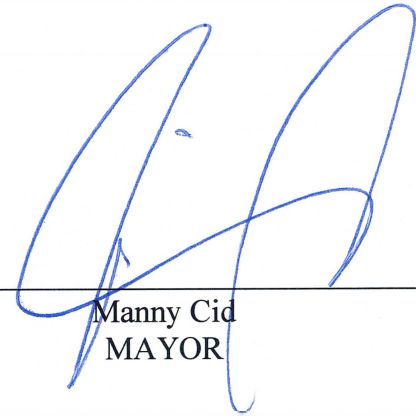
**Section 4. Authority to Expend Budgeted Funds.** The Town Manager or his designee are authorized to expend budgeted funds.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

Passed and adopted this 10th day of September, 2019.

The foregoing resolution was offered by Councilmember Alvarez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

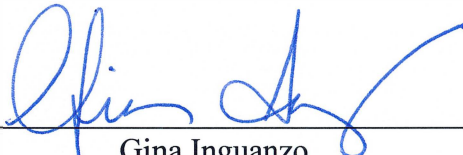
Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos Alvarez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Joshua Dieguez	yes
Councilmember Luis Collazo	yes
Councilmember Marilyn Ruano	yes



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Manny Cid  
MAYOR

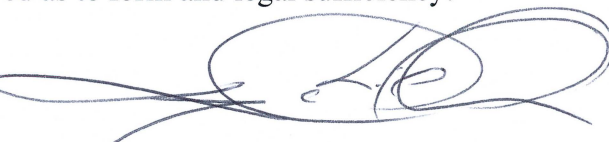
Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr.  
Gastesi, Lopez and Mestre, P.L.L.C.  
TOWN ATTORNEY