

CITY COMMISSION AGENDA ITEM REPORT

DATE: August 23, 2023

SUBMITTED BY: Rocio Goode

ITEM TYPE: Resolution

TEMP. RESOLUTION NUMBER: 13987

AGENDA SECTION: CONSENT AGENDA

TITLE: TR13987 - A Resolution of the City Commission of the City of Tamarac, Florida, to approve and execute the Second Amendment to the Participation Agreement and Regional Interlocal Agreement for E911 communication system between Broward County and the City of Tamarac to amend the Participation Agreement and the Regional Interlocal Agreement (collectively the "System Agreements") to extend the term of the System Agreement for consecutive periods of five (5) years with an effective date of October 1, 2023; authorizing the appropriate City Officials to execute the Second Amendment to the standard form Participation Agreement; providing for conflicts; providing for severability; and providing for an effective date.

RECOMMENDATION: Place TR13987 on the August 23, 2023, Commission Meeting Consent Agenda for approval and execution of the Second Amendment to the Participation Agreement and Regional Interlocal Agreement for E911 Communications System between Broward County and the City of Tamarac for a five (5) year period from October 1, 2023, through September 30, 2028. The effective date of this second Amendment will be effective upon execution by both parties or September 30, 2023, whichever occurs first.

BACKGROUND: On September 17, 2013, the City of Tamarac entered into the Agreement for Participation in the Regional Consolidated E-911 Communications System between Broward County and Participating Municipalities that assigned the existing Regional Interlocal Agreement from Sheriff to Broward County and executed and approved the Agreement via Resolution R-2013-103 (Resolution is on file

at the City Clerk's Office).

In conjunction with entering into the Participation Agreement, each municipality also entered into a Regional Interlocal Agreement, which was subsequently amended by a First Amendment with the County to allocate responsibilities for the deployment of technical resources and responsibilities for the countywide public safety communications system. The First Amendment to the Participation Agreement was approved and executed via Resolution R- 2020-065 (Resolution is on file at the City Clerk's Office) on August 26, 2020, with an effective date of January 1, 2021.

The proposed standard form Second Amendment Participation Agreement between the County and the City of Tamarac will amend the Participation Agreement and the RILA (collectively, the "System Agreements") to extend the terms of the System Agreements for coterminous, consecutive periods of five (5) years in order to promote the public health, safety, and general welfare by improving the safety of first responders and persons residing or traveling in Broward County, eliminating or reducing call transfers that result in delayed responses, and facilitating the migration to consolidated new technologies, among other benefits.

ISSUE:

The E-911 Participation Agreement and Regional Interlocal Agreement are due to expire on September 30, 2023. In an effort to extend those agreements with minimal disruption, allow for ongoing negotiations with BSO on Operations, and incorporate changes through the Engagement Process, the City of Tamarac is requesting the City Commission to approve the Second Amendment Participation Agreement and to authorize the appropriate City Officials to negotiate and execute the document which is attached hereto as Exhibit 1.

STRATEGIC GOALS:

Goal #2 : Tamarac is Safe and People Know It

ATTACHMENTS:

[TR13987 Memo.docx](#)

[TR13987 Reso 2nd Amend to Participation Agreement for E911_.docx](#)

