

RESOLUTION NO. 108-2020

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM (MPSCC) AND MEMBER MUNICIPALITIES; ESTABLISHING A RESERVE FUND FOR THE UPGRADE AND REPLACEMENT OF THE CURRENT MPSCC PUBLIC SAFETY RADIO SYSTEM WITH A FIRST YEAR FUNDING OF \$65,302.23; APPROVING PAYMENT TO THE MPSCC IN THE AMOUNT OF \$71,950.43 FOR THE FY21 ANNUAL OPERATING BUDGET; AND AUTHORIZING THE MAYOR, TOWN MANAGER AND STAFF TO EXECUTE ALL DOCUMENTS NECESSARY ON BEHALF OF THE TOWN OF PALM BEACH.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Memorandum of Understanding (Exhibit A) sets forth the collaboration efforts between MPSCC and participating agencies to effectively and efficiently fund and replace the current Public Safety Radio System in order to continue to receive the public safety benefit of interoperable radio communications.

Section 2. The Memorandum of Understanding establishes an annual funding goal of \$300,000, for approximately 7 years, distributed to members based on participating agency radio percentages (Exhibit B).

Section 3. Town Council authorizes the establishment of a reserve fund for the upgrade/replacement of the Public Safety Radio System with a first year funding of \$65,302.33 (Exhibit B).

Section 4. Town Council authorizes payment to MPSCC for the Town's annual share of the FY21 Annual Operating Cost budget in the amount of \$71,950.43 (Exhibit B).

Section 4. Future annual funding obligations are contingent upon the Town's approved annual budgetary appropriations.

Section 5. Town Manager and staff are authorized to execute all documents necessary to effectuate this agreement.

Section 6. *Exhibits A & B* are attached hereto and are hereby incorporated within this Resolution and made a part hereof.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 10th day of November, 2020.

Gail L. Coniglio, Mayor

ATTEST:

Queenester Nieves, CMC, Town Clerk