

**RESOLUTION NO. 055-2022**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SECOND AMENDMENT TO THE EXISTING INTERLOCAL AGREEMENT GOVERNING THE PROTOCOL BY WHICH THE TOWN OF PALM BEACH TRANSPORTS AND REFERS HOMELESS INDIVIDUALS FOR ACCEPTANCE INTO THE HOMELESS RESOURCE CENTER AND AUTHORIZING THE 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. This Interlocal Agreement Amendment governing the Town's protocol regarding the transport and referral of homeless individuals for acceptance into the Homeless Resource Center extends the existing Interlocal Agreement from May 21, 2022 through May 20, 2027.

Section 2. Town Manager and staff are authorized to execute all documents necessary to effectuate this agreement.

Section 3. The Interlocal Agreement, its first Amendment and the proposed second Amendment are attached hereto as *Exhibit A* 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 May, 2022.

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Danielle H. Moore, Mayor

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Margaret A. Zeidman, Town Council President

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Bobbie Lindsay, Town Council President Pro Tem

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Julie Araskog, Town Council Member

ATTEST:

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Edward A. Cooney, Town Council Member

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Pat Gayle-Gordon, Acting Town Clerk

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Lewis S.W. Crampton, Town Council Member