

COUNCIL AGENDA STATEMENT



Meeting Date: September 8, 2020
To: Honorable Mayor and City Councilmembers
From: John A Johnson, Fire Chief
Through: Charles Lindsey, City Manager

Agenda Item: **Resolution 2020-65**, Approving An Amendment To The Agreement Between The City Of Marathon And The City Of Key Colony Beach For The Provision Of Emergency Medical And Fire Rescue Services; Authorizing The City Manager To Execute The Amendment; And Providing For An Effective Date.

BACKGROUND & JUSTIFICATION:

Staff recommends that Council approves the amendment to the Agreement with The City of Key Colony Beach to Provide Emergency Medical Care and Fire Rescue Services for a three year contract extension.

The Cost of this Contract is \$550,000.00 per year for the service with an additional \$25,000 per year for capital costs, which remains unchanged. The City of Key Colony Beach will make Quarterly payments.

CONSISTENCY CHECKLIST:

	Yes	No
1. Comprehensive Plan	_____	_____
2. Other _____	_____	_____
3. Not applicable _____		

FISCAL NOTE:

\$550,000 of revenue is included in the proposed FY21 General Fund, and \$25,000 of revenue in the proposed FY21 Capital Infrastructure Budget for providing these contracted services to the City of Key Colony Beach.

RECOMMENDATION:

Council approve Resolution

Sponsored by: Lindsey

**CITY OF MARATHON, FLORIDA
RESOLUTION 2020-65**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A THREE YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF MARATHON AND THE CITY OF KEY COLONY BEACH FOR THE PROVISION OF EMERGENCY MEDICAL AND FIRE RESCUE SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (“Marathon”) and the City of Key Colony Beach (“Key Colony Beach”) desire to extend the Interlocal Agreement between the parties for the delivery of fire rescue and emergency medical services within the municipal boundaries of Key Colony Beach to September 30, 2023; and

WHEREAS, the original agreement allows for a three year extension with cost consideration; and

WHEREAS, the City and KCB wish to extend the Interlocal agreement to provide fire rescue and emergency medical services to KCB at an annual rate of \$575,000, which is unchanged from the original agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The First Amendment to the Interlocal Agreement between Marathon and Key Colony Beach for the provision of emergency medical and fire rescue services, a copy of which is attached as Exhibit “A,” is hereby approved. The City Manager is authorized to execute the First Amendment to the Interlocal Agreement on behalf of the City.

Section 3. This resolution shall take effect October 1, 2020 and remain in effect until September 30, 2023.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 8th DAY OF SEPTEMBER, 2020

THE CITY OF MARATHON, FLORIDA

Steven Cook, Mayor

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

City Attorney

EXTENSION TO INTERLOCAL AGREEMENT BETWEEN
THE CITY OF MARATHON
AND
THE CITY OF KEY COLONY BEACH
PROVIDING FOR DELIVERY OF
EMERGENCY MEDICAL & FIRE RESCUE SERVICES

This Extension to the Interlocal Agreement (hereinafter called the "Extension") is made by and between THE CITY OF MARATHON, a municipal corporation of the State of Florida (hereinafter called "MARATHON"), and THE CITY OF KEY COLONY BEACH, a municipality of the State of Florida (hereinafter called "KEY COLONY BEACH").

WHEREAS, August 8th of 2017, MARATHON and KEY COLONY BEACH entered into an agreement, (hereinafter "AGREEMENT") to provide for the delivery of fire rescue and emergency medical services within and adjacent to the municipal boundaries of KEY COLONY BEACH; and

WHEREAS, the City of Marathon ("Marathon") and the City of Key Colony Beach ("Key Colony Beach") desire to extend the Interlocal Agreement between the parties for the delivery of fire rescue and emergency medical services within the municipal boundaries of Key Colony Beach to September 30, 2023; and

NOW, THEREFORE, in consideration of the mutual covenants, promises, terms and conditions set forth herein, MARATHON and KEY COLONY BEACH do hereby agree as follows:

1. The expiration of the AGREEMENT is hereby extended to September 30, 2023.
2. All other terms and conditions of the AGREEMENT are reaffirmed.

[Signatures on the following page.]

IN WITNESS OF, the parties hereto have executed this Extension as of this _____ day of _____, 2020.

ATTEST:

CITY OF MARATHON

Diane Clavier, City Clerk

By: _____
Charles Lindsey, City Manager

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**

City Attorney

ATTEST:

CITY OF KEY COLONY BEACH

City Clerk

By: _____
Christopher Moonis, City Administrator

Date: _____

APPROVED AS TO FORM AND LEGALITY:

Thomas D. Wright, City Attorney