COUNCIL AGENDA STATEMENT

Meeting Date:	September 12, 2023
To:	Honorable Mayor and City Councilmembers
From:	John A Johnson, Fire Chief
Through:	George Garrett, City Manager

Agenda Item: **Resolution 2023-84,** 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		
 Other Not applicable 		

FISCAL NOTE:

Approved by Finance Department

RECOMMENDATION:

Council approve Resolution

CITY OF MARATHON, FLORIDA RESOLUTION 2023-84

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, 2026; 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 Second 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 Second Amendment to the Interlocal Agreement on behalf of the City.

Section 3. This resolution shall take effect October 1, 2023 and remain in effect until September 30, 2026.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 12th DAY OF SEPTEMBER 2023.

THE CITY OF MARATHON, FLORIDA

Luis Gonzalez, 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:

Steve Williams, 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, 2026; 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 30,2026.

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 , 2023.

ATTEST:

CITY OF MARATHON

Diane Clavier, City Clerk

By:_____ George Garrett, 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:_____ Dave Turner, City Administrator

Date: _____

APPROVED AS TO FORM AND LEGALITY:

Dirk Smits, City Attorney