RESOLUTION NO. 27-2007

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPROVAL OF THE MASTER AGREEMENT INTERGOVERNMENTAL RADIO SYSTEM (800 MHZ) WITH BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Brevard County, Malabar and all other municipalities within Brevard County have participated in the previous Interlocal Agreement with the Sheriff's Office to provide 800MHZ radio system and that Agreement is no longer valid according to the Florida Attorney General's Office; and

WHEREAS, and this Agreement transfers the radio system responsibility to Brevard County Office of Emergency Management from Brevard County Sheriff's Office and the oversight of the surcharge collected will now be the responsibility of the Office of Emergency Management; and

WHEREAS, the Town of Malabar desires to participate in this Intergovernmental Master Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby approves and directs that the Master Agreement to be signed by the appropriate Town Officials.

<u>Section 2.</u> The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs that the signed Interlocal Agreement be forwarded to the Brevard County Board of County Commissioners.

Section 3. This Resolution shall take effect immediately upon its adoption.

This Resolution was moved for adoption by Council Member <u>McClelland</u>. This motion was seconded by Council Member <u>Borton</u> and, upon being put to vote, the vote was as follows:

Council Member Nancy BortonAyeCouncil Member Brian VailAbsent

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Council Member Charles (Chuck) McClellandAyeCouncil Member Jeffrey (Jeff) McKnightAyeCouncil Member Patricia D. DezmanAye

This Resolution was then declared to be duly passed and adopted this 19th day of

November, 2007.

By:

Mayor Thomas M. Eschenberg Town of Malabar

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin Town Clerk/Treasurer

(seal)