

**SECOND AMENDMENT TO AGREEMENT
FOR POLICE SERVICES**

This Second Amendment is entered into on January 27, 2014, by and between the Broward Sheriff's Office (hereinafter referred to as "BSO") and the City of Dania Beach (the "CITY").

WHEREAS, on or about September 28, 2010, BSO and the CITY entered into an Agreement for Police Services; and

WHEREAS, on or about January 31, 2013, BSO and the CITY entered into a First Amendment to add one (1) Park Ranger position and to modify the consideration accordingly; and

WHEREAS, the initial Agreement and the First Amendment are hereinafter collectively referred to as the "Agreement"; and

WHEREAS, BSO and the CITY are now desirous of reducing the staffing, as set forth in Exhibit "A" of the Agreement, by one (1) Park Ranger position that was added to the staffing on February 1, 2013 but not filled; and

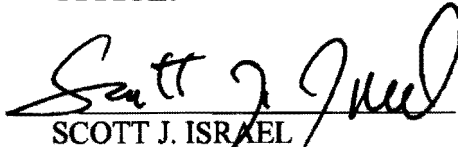
WHEREAS, the consideration will be reduced accordingly retroactive to February 1, 2013;

NOW, THEREFORE, in consideration of the mutual terms and conditions contained in this Amendment, the parties agree as follows:

1. Effective retroactive to February 1, 2013, the staffing structure shall be decreased by one (1) Park Ranger position and the consideration decreased accordingly, resulting in a Revised Exhibit "A", which is attached to and is incorporated into this Amendment by this reference.
2. Except as otherwise modified in this Amendment, the terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS OF THE FOREGOING, each of the parties has executed this Second Amendment through its duly authorized representatives as set forth below.

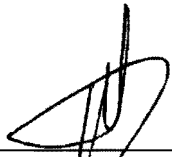
**BROWARD SHERIFF'S
OFFICE:**


SCOTT J. ISRAEL
SHERIFF

Dated: _____, 20__

Exhibit "C"

Approved as to form and legal sufficiency subject to the execution by the parties:

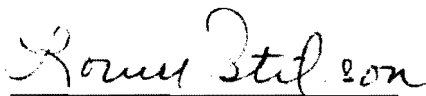


RONALD M. GUNZBURGER
GENERAL COUNSEL *RG*

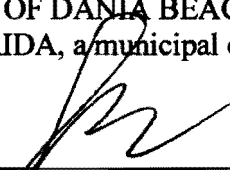
CITY:

CITY OF DANIA BEACH,
FLORIDA, a municipal corporation

ATTEST:



LOUISE STILSON, CMC
CITY CLERK 1-6-14

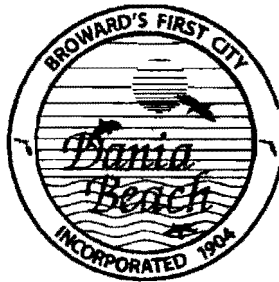


WALTER B. DUKE, III
MAYOR



ROBERT BALDWIN
CITY MANAGER

a Dated: 12-11, 2013



APPROVED AS TO FORM AND
LEGALITY:



THOMAS J. ANSBROSIO
CITY ATTORNEY

REVISED EXHIBIT A

SPECIAL TERMS AND CONDITIONS

The following Special Terms and Conditions have been agreed upon by and between the CITY and BSO:

CITY:	City of Dania Beach
EFFECTIVE DATE:	October 1, 2009
FIRST YEAR:	October 1, 2009 – September 30, 2010
TERM:	October 1, 2009 – September 30, 2014
RENEWAL OPTION:	Renewable for one (1), five (5) year term upon the City and BSO agreeing to such renewal and the terms and conditions thereto.
CITY BOUNDARIES:	
STAFFING STRUCTURE:	1 District Chief 2 Lieutenants 8 Sergeants 59 Deputy Sheriffs 1 Detention Deputy Sheriff 6 Community Service Aides 1 Clerical Personnel 1 Secretary — 79

MINIMUM STAFFING:	
CONSIDERATION:	
Fiscal Year ending September 30, 2013:	\$10,704,137.00
Prior to Elimination of Park Ranger	(52,391.00)
Reduction from consideration retroactive to February 1, 2013	\$10,651,746.00
POLICE HEADQUARTERS ADDRESS:	100 W. Dania Beach Boulevard Dania Beach, FL 33004
FACILITIES ADDRESSES:	100 W. Dania Beach Boulevard Dania Beach, FL 33004
CODE ENFORCEMENT:	YES OR NO
FUEL SITE:	YES OR NO
NOTICE CITY ADDRESS:	100 W. Dania Beach Boulevard Dania Beach, FL 33004