

FLORIDA 911 REGION 6 Next Generation 9-1-1 PROJECT
ADDENDUM NUMBER TWO TO MEMORANDUM OF
UNDERSTANDING

**ADDENDUM NUMBER TWO TO ADD MANATEE COUNTY
AND SARASOTA COUNTY AS PARTIES TO THE
MEMORANDUM OF UNDERSTANDING (MOU)
REGARDING A JOINT REGIONAL NEXT GENERATION
911 ROUTING PROJECT BETWEEN CHARLOTTE
COUNTY BOARD OF COUNTY COMMISSIONERS,
COLLIER COUNTY BOARD OF COUNTY
COMMISSIONERS, DESOTO COUNTY BOARD OF
COUNTY COMMISSIONERS, GLADES COUNTY BOARD
OF COUNTY COMMISSIONERS, HARDEE COUNTY
BOARD OF COUNTY COMMISSIONERS, HENDRY
COUNTY BOARD OF COUNTY COMMISSIONERS,
HIGHLANDS COUNTY BOARD OF COUNTY
COMMISSIONERS, LEE COUNTY BOARD OF COUNTY
COMMISSIONERS, MARTIN COUNTY BOARD OF
COUNTY COMMISSIONERS, MONROE COUNTY BOARD
OF COUNTY COMMISSIONERS, OKEECHOBEE COUNTY
BOARD OF COUNTY COMMISSIONERS AND ST. LUCIE
BOARD OF COUNTY COMMISSIONERS.**

WHEREAS, this addendum number two to the memorandum of understanding (“Addendum”) is made and entered into by and between Charlotte County Board Of County Commissioners (hereinafter, Charlotte BOCC), Collier County Board Of County Commissioners (hereinafter, Collier BOCC), Desoto County Board Of County Commissioners (hereinafter, Desoto BOCC) Glades County Board Of County Commissioners (hereinafter, Glades BOCC), Hardee County Board Of County Commissioners (hereinafter, Hardee BOCC), Hendry County Board Of County Commissioners (hereinafter, Hendry BOCC), Highlands County Board Of County Commissioners (hereinafter, Highlands BOCC), Lee County Board Of County Commissioners (hereinafter, Lee BOCC), Manatee County Board of County Commissioners (hereinafter, Manatee BOCC), Martin County Board of County Commissioners (hereinafter, Martin BOCC), Monroe County Board Of County Commissioners (hereinafter, Monroe BOCC), Okeechobee Board Of County Commissioners (hereinafter, Okeechobee BOCC), Sarasota Board of County Commissioners (hereinafter, Sarasota BOCC) and St. Lucie County Board of County Commissioners (hereinafter, St. Lucie BOCC) who desire to enter this addendum number two to Memorandum of Understanding regarding the parties Joint Regional Next Generation 911 (NG911) Systems and Services Project (“Project”).

WHEREAS the Boards of County Commissioners listed in this agreement will be referred to collectively as the "Parties" and individually referred to as a "Party" or “_____ BOCC.”

WHEREAS the Parties are authorized by 163.01, Florida Statutes, to enter into interlocal agreements to cooperatively and efficiently use their powers to provide public services that will advance the general health, safety and welfare of their respective citizens.

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WHEREAS the Parties entered into a Memorandum of Understanding regarding the parties Joint Regional Next Generation 911 (NG911) Systems and Services Project (“MOU”) in 2022.

WHEREAS, the Parties, pursuant to MOU paragraph VII wish to add Manatee BOCC and Sarasota BOCC to the list of participating Boards of County Commissioners.

WHEREAS the Parties do not intend to disturb or amend any provision of the MOU as adopted by the Parties.

I. ADDENDUM

The Parties hereby add Manatee BOCC and Sarasota BOCC as Parties to the MOU on the date when the Manatee BOCC and Sarasota BOCC notify the Parties that their respective Boards have accepted and acknowledged the MOU’s terms and conditions.

II. MOU PROVISIONS TO REMAIN UNDISTURBED OR FURTHER AMENDED

The sole purpose of this addendum is to add Manatee BOCC and Sarasota BOCC as Parties to the MOU. All other provisions of the MOU remain undisturbed and the Parties do not intend to amend such provisions further.

III. CONFLICT

If any provision of this addendum is deemed by a court of competent jurisdiction to conflict with a provision of the MOU, the Parties intend for the MOU to govern. All parties agree that they will comply with the grant’s terms. After the grant project period has ended, any party may terminate their participation in this MOU upon thirty (30) days' written notice to all other parties.

Signatures continue on next pages

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1) *Charlotte County Board of County Commissioners (or designee) -- required*

This MOU is passed, duly adopted and signed on this _____ day of _____, .

**BOARD OF COUNTY COMMISSIONERS OF
CHARLOTTE COUNTY, FLORIDA**

By: _____
Joseph M. Tiseo, Chairman

ATTEST:
Roger D. Eaton, Clerk of
Circuit Court and Ex-Officio
Clerk to the Board of County
Commissioners

By: _____
Deputy Clerk

Approved as to form and legal sufficiency:

Janette S. Knowlton, County Attorney

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2) *Collier County Board of County Commissioners (or designee) -- required*

*William McDaniel, Jr. – Chairman
3299 Tamiami Trail East, Suite 303
Naples, FL 34112*

Signature/Date

Print Name/Title

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3) *Desoto County Board of County Commissioners (or designee) -- required*

This MOU is passed, duly adopted and signed on this _____day of _____, .

**BOARD OF COUNTY COMMISSIONERS OF
DESOTO COUNTY, FLORIDA**

By: _____
JC Deriso, Chairman

ATTEST:

Mandy Hines, County Administrator

Approved as to form and legal sufficiency:

Valerie Vicente, County Attorney

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4) Glades County Board of County Commissioners (or designee) -- required

*Tim Stanley - Chairman
PO Box 1527
500 Ave J
Moore Haven, FL 33471*

Signature/Date

Print Name/Title

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5) Hardee County Board of County Commissioners (or designee) -- required

*Russell Melendy - Chairman
412 W Orange St, Room 103
Wauchula, FL, 33873*

Signature/Date

Print Name/Title

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6) *Hendry County Board of County Commissioners (or designee) -- required*

*C/O Jennifer Davis, County Administrator
PO Box 1760
LaBelle, Florida 33975*

Signature/Date

Print Name/Title

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7) Highlands County Board of County Commissioners (or designee) -- required

*C/O County Administrator
600 S Commerce Ave
Sebring, FL 33870*

Signature/Date

Print Name/Title

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8) *Lee County Board of County Commissioners (or designee) -- required*

*C/O County Manager
PO Box 398
Fort Myers, FL 33902*

With a copy to:

*Lee County
Attn: 911 Program Manager
PO Box 398
Fort Myers, FL 33902*

Signature/Date

Print Name/Title

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9) *Monroe County Board of County Commissioners (or designee) -- required*

*Monroe County Board of County Commissioners
1100 Simonton Street
Key West, FL 33040*

With a copy to:

*Monroe County Sheriff's Office
Rick Ramsay Sheriff
5525 College Road
Key West, FL 33040*

Signature/Date

Print Name/Title

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10) Okeechobee County Board of County Commissioners (or designee) – required

*C/O Deborah Manzo, County Administrator
304 NW 2nd Street
Okeechobee, FL 34972*

Signature/Date

Print Name/Title

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11) Martin County Board of County Commissioners (or designee) – required

The authorized signatory(ies) below acknowledges and agree on behalf of the Martin County Board of County Commissions to be bound to the MOU's terms and conditions.

Notices required to be given under this MOU for the Martin County Board of County Commissioners shall be delivered by email or registered or certified mail to:

C/O _____

Signature/Date

Print Name/Title

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12) St. Lucie County Board of County Commissioners (or designee) – required

The authorized signatory(ies) below acknowledges and agree on behalf of the St. Lucie County Board of County Commissions to be bound to the MOU's terms and conditions.

Notices required to be given under this MOU for the St. Lucie County Board of County Commissioners shall be delivered by email or registered or certified mail to:

C/O _____

Signature/Date

Print Name/Title

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13) Manatee County Board of County Commissioners (or designee) – required

The authorized signatory (ies) below acknowledges and agree on behalf of the Manatee County Board of County Commissions to be bound to the MOU's terms and conditions.

Notices required to be given under this MOU for the Manatee County Board of County Commissioners shall be delivered by email or registered or certified mail to:

C/O _____

Signature/Date

Print Name/Title

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14) Sarasota County Board of County Commissioners (or designee) – required

The authorized signatory (ies) below acknowledges and agree on behalf of the Sarasota County Board of County Commissions to be bound to the MOU's terms and conditions.

Notices required to be given under this MOU for the Sarasota County Board of County Commissioners shall be delivered by email or registered or certified mail to:

C/O _____

Signature/Date

Print Name/Title