

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of August 20, 2009

TO: The Honorable Jeff Danner, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute a one-year Extension of Fire Protection Services Agreement with the Pinellas County Fire Protection Authority for the provision of fire protection and suppression services to the Gandy Fire District; and providing an effective date.

EXPLANATION: The Extension of Fire Protection Services Agreement ("Extension") is an extension of the Fire Protection Services Agreement, as amended ("Agreement") between the City of St. Petersburg and the Pinellas County Fire Protection Authority ("PCFRA") for the provision of fire protection and suppression services to the Gandy Fire District. An amendment to the Agreement was previously authorized by City Council Resolution No.2000-54.

The Agreement between the City and PCFRA, dated October 2, 2000, is for a ten-year term beginning October 1, 1999 and ending September 30, 2009. Both the City and Pinellas County wish to extend the term of the Agreement until September 30, 2010.

The City and PCFRA agree that upon approval of the Extension, all terms of the Agreement will remain in full force and effect as if the original term of the Agreement ended September 30, 2010.

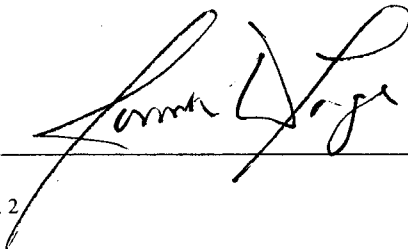
RECOMMENDATION: Administration recommends the adoption of the attached resolution authorizing the Mayor or his designee to execute a one-year Extension of Fire Protection Services Agreement with the Pinellas County Fire Protection Authority for the provision of fire protection and suppression services to the Gandy Fire District; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the FY 2010 proposed budget.

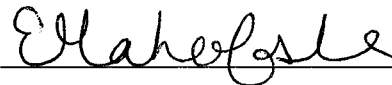
ATTACHMENTS: Extension of Fire Protection Services Agreement

APPROVALS:

Administration:



Budget:



Resolution No. 2009 - _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A ONE-YEAR EXTENSION OF FIRE PROTECTION SERVICES AGREEMENT WITH THE PINELLAS COUNTY FIRE PROTECTION AUTHORITY FOR THE PROVISION OF FIRE PROTECTION AND SUPPRESSION SERVICES TO THE GANDY FIRE DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg and the Pinellas County Fire Protection Authority ("PCFPA") wish to extend the Fire Protection Services Agreement, as amended, ("Agreement") between the City and the PCFPA for the provision of fire protection and suppression services to the Gandy Fire District, and

WHEREAS, the Agreement, dated October 2, 2000, is for a ten-year term beginning October 1, 1999 and ending September 30, 2009, and

WHEREAS, the City Council previously authorized an amendment to the Agreement by Resolution 2000 - 54; and

WHEREAS, the City and the Pinellas County Fire Protection Authority agree that upon execution of the one-year Extension of Fire Protection Services Agreement, all terms of the Agreement will remain in full force and effect as if the original term of the Agreement ended September 30, 2010.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute a one-year Extension of Fire Protection Services Agreement with the Pinellas County Fire Protection Authority for the provision of fire protection and suppression services to the Gandy Fire District.

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____

Administration: _____

Budget: _____

EXTENSION OF FIRE PROTECTION SERVICES AGREEMENT

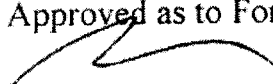
AGREEMENT made this _____ day of _____, 2009, between the CITY OF ST. PETERSBURG, a Florida municipal corporation ("Contractor") and the PINELLAS COUNTY FIRE PROTECTION AUTHORITY, a special district of Pinellas County Government established by Chapter 73-600, Laws of Florida ("Authority").

1. Contractor currently contracts with Authority to provide fire protection and suppression services to the Gandy fire district which has been established as a dependent district under the Authority.
2. The current agreement between the Contractor and the Authority is dated October 2, 1999 and is set to expire September 30, 2009.
3. Contractor and Authority wish to extend the term of the contract until September 30, 2010.
4. Contractor and Authority acknowledge that after 10/1/2009 Contractor will no longer provide contracted fire protection services to the Tierra Verde Fire District and an extension of those services is not contemplated by this agreement.
5. Contractor and Authority agree that upon approval of this extension, all terms of the original agreement (except those set forth in paragraph 4) will remain in force and effect as if the original term of the contract extended to September 30, 2010.

IN WITNESS WHEREOF, the parties hereto, by and through their undersigned authorized officers have caused this Extension to be executed on this _____ day of _____, 2009.

ATTEST
KEN BURKE, CLERK

by : _____
Deputy Clerk

Approved as to Form


Office of the County Attorney

PINELLAS COUNTY
FIRE PROTECTION AUTHORITY
by and through its Board of
County Commissioners

by: _____
Chairman

CITY OF ST. PETERSBURG, ATTEST:
FLORIDA

City Clerk

Mayor
Approved as to form and substance:

City Attorney