

BILL NO. 1702
INTRODUCED BY: ALDERMAN LUISETTI

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR OF THE CITY OF WARSON WOODS TO EXECUTE A THIRD AMENDMENT TO THE FIRE PROTECTION AND LAW ENFORCEMENT SERVICES AGREEMENT WITH THE CITY OF GLENDALE.

WHEREAS, the cities of Warson Woods and Glendale have entered into a certain Agreement for Fire Protection and Law Enforcement Services Agreement dated March 11, 2014 (the "Agreement"); and

WHEREAS, in March of 2019, the cities of Warson Woods and Glendale extended the Agreement until March 31, 2020 (the "Agreement"); and

WHEREAS, in March of 2020, the cities of Warson Woods and Glendale extended the Agreement until March 31, 2021 (the "Agreement"); and

WHEREAS, the parties desire to extend the Agreement by a year until March 31, 2022; and

WHEREAS, this Second Amendment has been or will be approved by the Mayor and a majority of the Board of Aldermen of Warson Woods and by the Mayor and a majority of the Board of Aldermen of Glendale.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WARSON WOODS, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. The Board of Aldermen approves, and the Mayor is authorized to execute, and the Second Amendment to the Fire Protection and Law Enforcement Services Agreement with the City of Glendale in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference extending the Agreement for a period of one (1) year until March 31, 2022.

SECTION 2. This ordinance shall be in full force and effect on and after its passage and approval.

PASSED AND APPROVED after having been read by title or in full two times prior to passage THIS 16th DAY OF MARCH, 2021.

ATTEST:

MAYOR

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY

Exhibit 1

**THIRD AMENDMENT TO THE FIRE PROTECTION AND LAW
ENFORCEMENT SERVICES AGREEMENT**

WHEREAS, the cities of Warson Woods and Glendale have entered into a certain Fire Protection and Law Enforcement Services Agreement dated March 11, 2014 (the “Agreement”); and

WHEREAS, the cities of Warson Woods and Glendale approved the First Amendment to the Fire Protection and Law Enforcement Services Agreement in March, 2019, to extend the expiration date of the Agreement to March 31, 2020, and the Second Amendment to the Fire Protection and Law Enforcement Services Agreement in March, 2020 to extend the expiration date of the Agreement to March 31, 2021; and

WHEREAS, the parties seek to extend the Agreement by one (1) year; and

WHEREAS, this Third Amendment has been approved by the Mayor and a majority of the Board of Aldermen of Warson Woods and by the Mayor and a majority of the Board of Aldermen of Glendale.

NOW, THEREFORE, FOR THE CONSIDERATION SET FORTH HEREIN, WARSON WOODS AND GLENDALE AGREE AS FOLLOWS:

Paragraph 9 of the Agreement is hereby amended to read as follows:

9. This Agreement will become effective April 1, 2014, and shall continue in full force and effect for a period of eight (8) years from the 1st day of April, 2014, terminating at 11:59 P.M. March 31, 2022.

DATED THIS 15TH DAY OF MARCH, 2021

Mike Wilcox
Mayor, City of Glendale

ATTEST:

Benjamin DeClue
City Administrator/City Clerk

Larry Howe
Mayor, City of Warson Woods

ATTEST:

Kathy Mahany
City Clerk, City of Warson Woods