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**EXHIBIT 1
RESOLUTION NO. 2018 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) REPLACEMENT UNITS INCLUDING AN ATV, STREET SWEEPER, AND PICKUP TRUCK UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACTS, IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND DOLLARS (\$318,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

17 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements
18 (6) Bids and Contracts from Other Entities, and Section 23-9 Cooperative Purchasing, the
19 City Manager is authorized to procure all supplies, materials, equipment and services from
20 other governmental units, when the best interests of the City would be served, subject to
21 the requirement that any purchase in excess of \$50,000 requires City Commission
22 approval; and

23
24 **WHEREAS**, the City Commission approved the establishment of a Fleet Fund
25 during the 2012 City Commission and City Manager Budget Workshops to simplify and
26 optimize the efficiency of City vehicle purchases and to provide for ongoing maintenance
27 and programmed replacement of vehicles; and

28
29 **WHEREAS**, on October 1, 2017, the Florida Sheriffs Association Cooperative
30 Purchasing Program awarded Contract # FSA17-VEH15.0 Cabs & Chassis and Other
31 Fleet Equipment to a list of vehicle vendors, for a term expiring September 30, 2018; and

32
33 **WHEREAS**, on October 1, 2017, the Florida Sheriffs Association Cooperative
34 Purchasing Program awarded Contract # FSA17-VEL25.0 Police Rated, Administrative,
35 Utility Vehicles, Trucks and Vans to a list of vehicle vendors, for a term expiring September
36 30, 2018; and

73 SPONSORED BY: CITY ADMINISTRATION

74 ATTEST:

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78 _____
79 JENORGEN GUILLEN
80 INTERIM CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY AND
83 FORM

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87 _____
88 JENNIFER MERINO
89 CITY ATTORNEY