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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE STATE OF FLORIDA COOPERATIVE AGREEMENT # 44100000-24-NASPO-ACS WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. FOR THE LEASE OF MULTIFUNCTION DEVICES, PRINTERS, PRINTING SOFTWARE AND RELATED MAINTENANCE SERVICES FOR ALL CITY COPIERS IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED, TWENTY-FOUR THOUSAND, NINE HUNDRED AND FIFTY-SIX DOLLARS (\$124,956) FOR FY 2025-26; AND PROVIDING AN EFFECTIVE DATE.

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

24 **WHEREAS**, the City of Hallandale Beach is eligible to utilize the Florida Department
25 of Management Services - State of Florida Multi-Function Devices, Copiers and Related
26 Software Services Contract # 44100000-24-NASPO-ACS with Toshiba America Business
27 Solutions, Inc. ("Toshiba"); and
28

29 **WHEREAS**, utilization of State of Florida contract provides equipment and services
30 saving taxpayers money; and
31

32 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public
33 interest to authorize utilization of the State of Florida cooperative agreement # 44100000-24-
34 NASPO-ACS with Toshiba America Business Solutions, Inc. for the lease of multifunction
35 devices, printers, printing software and related maintenance services for all city copiers in a
36 not to exceed amount of One Hundred, Twenty-Four Thousand, Nine Hundred and Fifty-Six
37 Dollars (\$124,956) for FY 2025-26, and authorize the City Manager to execute relating
38 documents.

39
40 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
41 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
42

43 **SECTION 1. City Manager Authorization.** The Mayor and City Commission
44 hereby authorize utilization of the State of Florida cooperative agreement # 44100000-24-
45 NASPO-ACS with Toshiba America Business Solutions, Inc. for the lease of multifunction
46 devices, printers, printing software and related maintenance services for all city copiers in a
47 not to exceed amount of One Hundred, Twenty-Four Thousand, Nine Hundred and Fifty-Six
48 Dollars (\$124,956) for FY 2025-26, and authorize the City Manager to execute relating
49 documents.
50

51 **SECTION 2. Effective Date.** This Resolution shall take effect immediately
52 upon its passage and adoption.
53

54 APPROVED AND ADOPTED this _____ day of _____, 20__.

55
56
57 _____
58 JOY F. COOPER
59 MAYOR

60 SPONSORED BY: CITY ADMINISTRATION
61

62 ATTEST:

63
64 _____
65 JENORGEN GUILLEN
66 CITY CLERK
67

68
69 APPROVED AS TO LEGAL SUFFICIENCY
70 AND FORM
71

72
73 _____
74 JENNIFER MERINO
75 CITY ATTORNEY