EXHIBIT 1
RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING TWO ANNUAL RENEWALS WITH LOU'S POLICE DISTRIBUTORS, INC. FOR POLICE DEPARTMENT UNIFORMS IN AN AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT AS PROVIDED FOR IN EACH FISCAL YEAR PURSUANT TO THE AGREEMENT ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE EXTENSIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach released an RFP for a new uniform provider in 2012. This resulted in Resolution 2013-132, which awarded the contract to Lou's Police Distributors, Inc.; and

WHEREAS, the resolution authorized a contract for a three-year term and did not provide for automatic authorization of two additional one year renewals, contingent on good performance; and

WHEREAS, the City entered into a contract with the vendor dated November 15, 2013. The contract provided for a three-year term with two one year renewals; and

WHEREAS, the City extended the agreement for the first on year renewal, which expired September 30, 2017; and

WHEREAS, the City Administration request authorization to extend the agreement for the final optional year in an amount budgeted at $45,891 for uniforms and equipment to be provided pursuant to the agreement attached as Exhibit "A" and further request City Manager authorization to execute any and all necessary documents to implement the service; and

WHEREAS, the Mayor and City Commission have determined that the City Administration's recommendations are in the best interest of the City and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to exercise the optional one year extensions provide for in the agreement with Lou's Police Distributors, Inc. in substantially the same form as attached as Exhibit "A", in amounts not to exceed the annual available budget and further authorize the City Manager to execute any necessary documents to implement the service.

SECTION 3. **Effective Date**: This resolution shall be effective immediately upon its adoption.

APPROVED and ADOPTED this _____ day of December, 2017.

_____
JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

_____
MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

_____
JENNIFER MERINO
CITY ATTORNEY