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EXHIBIT 1

RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO PURCHASE AUTO AND TRUCK PARTS, ACCESSORIES, SUPPLIES AND SERVICES UTILIZING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND (\$80,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the National Joint Powers Alliance (NJPA) is a public agency that serves as a national municipal contracting agency, and it has the authority to develop and offer cooperative purchasing services to its membership; and

WHEREAS, the City is a member organization, ID#65491, and is able to utilize NJPA cooperative purchasing contracts in order to provide cost savings and cost avoidances that would otherwise be impossible for a City of our size to realize; and

WHEREAS, in October 2016, Resolution 2016-160, this Commission authorized the use of the NJPA NAPA contract in the amount of eighty thousand (\$80,000.00) dollars; and

WHEREAS, the NJPA has entered into a new contract with NAPA which the City Administration wishes to utilize within the previously allotted budget amount; and

WHEREAS, the City Administration recommends that the Mayor and City Commission authorize the purchase of equipment, auto and truck, accessories, supplies

40 and services in the amount of eighty thousand (\$80,000.00) dollars through the use of the
41 NJPA NAPA contract as it is in the best interest of the City of Hallandale Beach and its
42 residents.

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

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47 **Section 1. City Manager's Authorization.** The Mayor and City Commission
48 hereby authorize the City Manager to purchase equipment, auto and truck parts,
49 accessories, supplies and services utilizing the contract between NAPA and the NJPA in
50 an amount not to exceed eighty thousand (\$80,000.00) dollars as provided for in fiscal
51 year 2016-2017 budget, and authorize the City Manager to execute all necessary
52 documents to effectuate the purchase.

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54 **Section 2. Effective Date:** This resolution shall be effective immediately upon
55 its adoption.

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57 APPROVED and ADOPTED this ____ day of April, 2017.

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JOY F. COOPER
MAYOR

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64 SPONSORED BY: CITY ADMINISTRATION

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66 ATTEST:

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70 _____
MARIO BATAILLE, CMC

71 CITY CLERK

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73 APPROVED AS TO LEGAL SUFFICIENCY

74 FORM

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78 _____
JENNIFER MERINO

79 CITY ATTORNEY