EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE NATIONAL ASSOCIATION OF SATE PROCUREMENT OFFICIALS VALUEPOINT AGREEMENT FOR OPENGOV BUDGETING SOFTWARE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SEVEN THOUSAND FOUR HUNDRED FORTY ONE ($137,441) DOLLARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of $50,000.00 requires City Commission approval; and

WHEREAS, staff seeks City Commission approval to purchase the OpenGov budgeting software solution utilizing the National Association of Sate Procurement Officials (NASPO) ValuePoint Agreement No. AR2472, Alternative Contract Source Number 43230000-NASPO-16-ACS in an amount not to exceed one hundred thirty seven thousand four hundred and forty one dollars ($137,441); and

WHEREAS, on October 29, 2020, the City and Broward County entered into a CARES Subaward Agreement pursuant to which the County will subaward to the City a portion of the funds the County received from the CARES Act. Funding supports various projects that facilitate compliance with safety protocols for remote collaboration and productivity during the COVID-19 Pandemic. The purchase of productivity software and technology is included as a funded project of the Subaward Agreement; and

WHEREAS, OpenGov is a cloud based ERP software for cities, counties, and state agencies, built for the unique budgeting, financial management, and citizen services needs of the public sector. The OpenGov solution enables organizations to plan more strategically and collaboratively, streamline mission-critical processes, and communicate with stakeholders more transparently. To that end it will facilitate compliance with safety protocols for remote collaboration and productivity during the COVID-19 Pandemic; and

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41   **WHEREAS,** the Mayor and City Commission find it is in the best interest of the residents

42 to authorize the piggy-back of the National Association of Sate Procurement Officials (NASPO)

43 ValuePoint Agreement No. AR2472, Alternative Contract Source Number 43230000-NASPO-16-

44 ACS in an amount not to exceed one hundred thirty seven thousand four hundred and forty one

45 dollars ($137,441) for OpenGov software.

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47   **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**

48 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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50   **SECTION 1.**   The foregoing "Whereas" clauses are confirmed as true and incorporated

51 herein.

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53   **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby

54 authorize the City Manager execute all necessary documents to utilize the National Association

55 of Sate Procurement Officials (NASPO) ValuePoint Agreement No. AR2472, Alternative Contract

56 Source Number 43230000-NASPO-16-ACS in an amount not to exceed one hundred thirty seven

57 thousand four hundred and forty one dollars ($137,441) for OpenGov software.

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59   **SECTION 3.   Effective Date.** This Resolution shall take effect immediately upon its

60 passage and adoption.

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62   APPROVED AND ADOPTED on _____ day of December, 2020.

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66   _____

67   JOY F. COOPER

68   MAYOR

69

70 SPONSORED BY: CITY ADMINISTRATION

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72

73 ATTEST:

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77 _____

    File #:

78   JENORGEN GUILLEN, CMC
79   CITY CLERK
80
81   APPROVED AS TO LEGAL SUFFICIENCY
82   AND FORM
83
84
85
86   _____
87   JENNIFER MERINO
88   CITY ATTORNEY
89

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