

1 EXHIBIT 1

2
3 RESOLUTION NO. 2023-
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
7 AUTHORIZING THE UTILIZATION OF THE FLORIDA
8 MUNICIPAL POWER AGENCY'S CONTRACT WITH ENCO
9 UTILITY SERVICES FOR UTILITY BILLING PRINTING AND
10 MAILING SERVICES FOR AN AMOUNT NOT TO EXCEED
11 ONE HUNDRED SIXTY-SIX THOUSAND, SIX HUNDRED AND
12 SIXTY-FOUR DOLLARS (\$166,664); AND PROVIDING FOR
13 AN EFFECTIVE DATE.
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15

16 **WHEREAS**, pursuant to Chapter 23, Section 23-8 (6) Exception to bid requirements,
17 and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure
18 supplies, materials, equipment and services from other governmental units and cooperatives,
19 when the best interests of the City would be served; and
20

21 **WHEREAS**, on September 18, 2019, City Commission approved Resolution No.
22 2019-069, which first authorized the City's utilization of the Florida Municipal Power Agency
23 (FMPA) agreement with ENCO Utility Services, LLC; and
24

25 **WHEREAS**, the FMPA agreement with ENCO Utility Services, LLC is for an initial
26 period of five (5) years effective on the contract execution date of August 10, 2018 through
27 August 2023, and has been renewed by the parties for an additional one (1) year period
28 expiring on August 10, 2024; and
29

30 **WHEREAS**, the City has reviewed various contracts for utility billing printing/mailing
31 services and find that utilizing the FMPA contract with ENCO Utility Services is most cost
32 effective for the City; and
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34 **WHEREAS**, Staff recommends that the Mayor and City Commission find that it is in
35 the best interest of the City of Hallandale Beach to authorize utilization of the Florida Municipal
36 Power Agency (FMPA) - RFP #2018-214 contract with ENCO Utility Services, LLC for utility
37 billing, printing, and mailing services for Fiscal Year 2023-2024 not to exceed One Hundred

Sixty-Six Thousand, Six Hundred and Sixty-Four Dollars (\$166,664), and authorize the City Manager to execute all relating documents; and

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

SECTION 1. The Mayor and City Commission hereby authorize utilization of the Florida Municipal Power Agency (FMPA) - RFP #2018-214 contract with ENCO Utility Services, LLC for utility billing, printing, and mailing services for Fiscal Year 2023-2024 not to exceed One Hundred Sixty-Six Thousand, Six Hundred and Sixty-Four Dollars (\$166,664), and authorize the City Manager to execute all relating documents.

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

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

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY