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**EXHIBIT 1**

**RESOLUTION NO. 2018 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A SOLE SOURCE PURCHASE OF P25 PORTABLE RADIO HARDWARE FROM MOTOROLA IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THIRTY THREE THOUSAND EIGHT HUNDRED AND FIFTY EIGHT DOLLARS (\$1,433,858), INCLUDING A SEVENTY-FIVE THOUSAND DOLLAR (\$75,000) CONTINGENCY TO BE PAID COMMENCING IN FISCAL YEAR 2018-19 IN A MULTI-YEAR LEASE FINANCING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Pursuant to Chapter 23, Section 23-8(3) of the City Code, Exception to Bid Requirements, noncompetitive supplies, available only from one source, such as unique, patented or franchised supplies, are exempt from competitive solicitation requirements. The City Manager is authorized to purchase and contract for noncompetitive supplies in excess of \$50,000, subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval; and

**WHEREAS**, the Fire Rescue and Police Departments utilize Broward County regional dispatch service for intake of service calls and dispatch of calls to emergency responders. Collectively this represents approximately 54,534 calls per year. When constituents call the 911 service, the call is routed to the Broward County's Public Safety Answering Point (PSAP) system; and

**WHEREAS**, the Broward County Communications is in the process of implementing a P25 compliant system. Broward County has advised agencies that utilize the regional dispatch service, that the existing radio system will be upgraded by the December 31, 2019; and

**WHEREAS**, the implementation will require all agencies that utilize Broward County's dispatch service to upgrade current systems to maintain communications, requiring the City of Hallandale Beach to replace Fire Rescue and Police radio system hardware such as base stations, repeaters, mobile radios and all associated hardware. The City of Hallandale Beach cost

41 to make the upgrade is one million four hundred thirty three thousand eight hundred and fifty eight  
42 dollars (\$1,433,858) including a seventy-five thousand dollar (\$75,000) contingency; and

43  
44 **WHEREAS**, Motorola has been designated as the sole source provider by Broward  
45 County for equipment for the necessary upgrade; and

46  
47 **WHEREAS**, Motorola offers lease financing solutions that allow municipalities to finance  
48 the project for up to seven years. City administration recommends this option as it allows the City  
49 to attain the needed equipment without using reserves. The City will lease needed equipment with  
50 a down payment of 10%, one year after receipt of equipment and an annual lease payment of  
51 \$202,761 for seven years at a lease rate of 3.87%; and

52  
53 **WHEREAS**, all municipalities that use the county's dispatch system area are considered  
54 to be subscribers to the service however, the county will not make funding available for the  
55 physical pieces of radio equipment required for this initiative; and

56  
57 **WHEREAS**, the Mayor and City Commission of the City of Hallandale Beach find it is in  
58 the best interest of the residents to authorize the purchase of P25 radio equipment from Motorola,  
59 a sole source provider, for an amount not to exceed one million four hundred thirty three thousand  
60 eight hundred and fifty eight dollars (\$1,433,858) including a seventy-five thousand dollar  
61 (\$75,000) contingency to be paid in a multi-year lease finance agreement commencing in fiscal  
62 year 2018-19.

63  
64 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
65 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

66  
67 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

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69 **SECTION 2. Sole Source Designation.** Motorola is hereby designated as a sole source  
70 provider for the hardware necessary to access the regional emergency dispatch system operated  
71 by Broward County.

72  
73 **SECTION 3. City Manager Authorization.** The Mayor and City Commission hereby  
74 authorize the City Manager to effectuate the purchase of P25 radio equipment from Motorola, a  
75 sole source provider, for an amount not to exceed one million four hundred thirty three thousand

76 eight hundred and fifty eight dollars (\$1,433,858) including a seventy-five thousand dollar  
77 (\$75,000) contingency to be paid in a multi-year lease finance agreement commencing in fiscal  
78 year 2018-19. The City Manager is authorized to take all necessary action to effectuate the  
79 project.

80  
81 **SECTION 4. Effective Date.** This Resolution shall take effect immediately upon its  
82 passage and adoption.

83  
84 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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89 \_\_\_\_\_  
90 KEITH S. LONDON  
91 MAYOR

91 SPONSORED BY: CITY ADMINISTRATION

92  
93 ATTEST:

94  
95 \_\_\_\_\_  
96 JENORGEN GUILLEN  
97 INTERIM CITY CLERK

98  
99 APPROVED AS TO LEGAL SUFFICIENCY AND  
100 FORM

101  
102  
103 \_\_\_\_\_  
104 JENNIFER MERINO  
105 CITY ATTORNEY

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