

EXHIBIT 1  
RESOLUTION NO. 2022-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CENTRAL SQUARE LLC, A SOLE SOURCE VENDOR, FOR THE MANAGEMENT OF THE CITY'S FALSE ALARM PROGRAM FOR AN ANNUAL COST OF FORTY THOUSAND (\$40,000) DOLLARS FOR A TERM OF FIVE (5) YEARS, FOR A TOTAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND (\$200,000) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AMENDING THE FEE SCHEDULE BOOKLET TO INCLUDE FEES ASSOCIATED WITH FALSE ALARM PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Section 23-8, (3) Noncompetitive supplies. Noncompetitive supplies, available only from one source, such as unique, patented or franchised supplies, are exempt. The city manager is authorized to purchase and contract for noncompetitive supplies in excess of \$50,000.00, provided authorized funds are available in the annual budget and records of purchases exceeding \$50,000.00 are available for review in the procurement department; and

**WHEREAS**, currently staff is utilizing an antiquated computer data based of alarm registrations for alarm billing; and

**WHEREAS**, utilizing data obtained from the existing Records Management Software (RMS) system, each registered alarm is billed at the end of the year based on the number of alarms from the previous year; and

**WHEREAS**, this established system does not allow for notification of false alarms as they occur, and the residents and commercial businesses are often unaware of having experienced a false alarm; and

**WHEREAS**, the current process of alarm billing is labor intensive as to records management and as to increased false alarm response by first responders; and

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38           **WHEREAS**, upon adoption of the newly enacted Chapter 7 Alarm Systems and  
39 False Alarm code of ordinances, adopted changes which include updated definitions,  
40 registration, reporting of responses and violations, proposed annual alarm registration and  
41 violation fees will enable the City's False Alarm Program to meet the ever-growing needs  
42 of the residents and businesses: and

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44           **WHEREAS**, through an online portal provided by CryWolf, there is an added  
45 benefit of minimizing Staff requirements of managing and registering current alarm needs;  
46 and

47           **WHEREAS**, Central Square LLC currently provides RMS for the police  
48 department. CryWolf, a Central Square platform, is a turnkey solution for management of  
49 false alarm registration and billing that seamlessly integrates with the City's existing RMS  
50 systems. Providing this service to residents, CryWolf allows for online registration, up to  
51 date billing and notice of violations; and

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53           **WHEREAS**, the agreement with Central Square LLC will allow for the management  
54 of False Alarm via a revenue sharing agreement with 80% share to the City and 20% to  
55 Central Square, LLC, where the vendor manages and bills for the program and remits  
56 remaining revenue to the City; and

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58           **WHEREAS**, the City Clerk has prepared a comprehensive booklet containing fees  
59 and charges to be effective for the 2021-22 budget year; and

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61           **WHEREAS**, service, user charges and fees, are set and amended by Resolution;  
62 and

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64           **WHEREAS**, the City Commission has recently reenacted Chapter 7 Article III  
65 Alarm Systems and False Alarms; and

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67           **WHEREAS**, the reenactment of Chapter 7 Article III Alarm Systems and False  
68 Alarms further establishes fees for false alarms and appeals thereto; and

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70           **WHEREAS**, the implementation of these regulations necessitates amendment of  
71 the fee schedule booklet to include penalty fees for false alarms and appeal fees.

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74           **WHEREAS**, staff recommends approval of an agreement with Central Square  
75 LLC, a sole source vendor, for the management of the City's False Alarm program for an  
76 annual cost of Forty Thousand (\$40,000) dollars for a term of five (5) years, for a total  
77 amount not to exceed Two Hundred Thousand (\$200,000) dollars.

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

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

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84           **SECTION 2.** The Mayor and City Commission hereby authorize the City  
85 Manager to enter into an agreement with Central Square LLC, a sole source vendor, for  
86 the management of the City's False Alarm Program for an annual cost of Forty Thousand  
87 (\$40,000) dollars for a term of five (5) years, for a total amount not to exceed Two Hundred  
88 Thousand (\$200,000) dollars. Further authorizing the City Manager to execute all related  
89 documents to effectuate the purchase.

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91           **SECTION 3.** The "Schedule of Fees and Charges" dated September 27, 2021  
92 (Resolution #2021-106), which is on file with the City Clerk, is hereby amended to include  
93 the fees and charges reflected in Exhibit "A" as the schedule of the fees and charges  
94 applicable in the City of Hallandale Beach for all charges and services rendered by the  
95 City, on or after October 1, 2021.

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97           **SECTION 4.** City Manager is authorized to promulgate and publish such fees and  
98 charges and shall insure the proper collection and accounting of all monies arising  
99 therefrom. In the event of doubt or ambiguity, the City Manager is authorized to determine  
100 the appropriate fee.

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**SECTION 5.** City Manager is authorized to revise the appropriate fee(s) when additional fees or charges are required by Broward county of the Florida State Legislature.

**SECTION 6. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY