

**EXHIBIT 1
RESOLUTION NO. 2020 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA/NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIAL – NP-18-001 CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT NOT TO EXCEED NINETY-SIX THOUSAND NINE HUNDRED SIXTY-SEVEN (\$96,967.00) DOLLARS; 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 (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 government 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 City of Hallandale Beach is eligible to participate in the STATE OF FLORIDA/NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIAL – NP-18-001 CONTRACT with Toshiba Business Solutions (“Toshiba”) for the lease of copiers and the purchase of supplies, and maintenance services for all city copiers; and

WHEREAS, utilization of State of Florida contract provides equipment and services saving taxpayers money; and

WHEREAS, the purchases for several departments are as follows;

DEPARTMENT	AMOUNT NOT TO EXCEED DURING FY2020-2021
City Attorney	\$ 2,820
Human Services Department	\$ 2,964
Innovation Technology	\$19,707
Parks & Recreation Cultural Center	\$ 10,152
Police Municipal Complex (1 st and 2 nd floors)	\$11,846
Police Athletic League (PAL)	\$ 1,763

City Hall Municipal Complex - 1 st Floor: Finance, Development Services - Building Area Copier Room , Human Resources Area; 2 nd Floor: City Manager Office and Copier/Mail Machine Room	\$30,995
Public Works	\$16,720
TOTAL FOR FY 2020-2021	\$96,967

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34 **WHEREAS**, the City Administration recommends that the City continue to utilize
 35 the State of Florida contract with Toshiba for the lease of copiers and the purchase of
 36 supplies, and maintenance services for all city copiers for FY2020-2021

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

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41 **SECTION 1. City Manager Authorization.** The Mayor and City
 42 Commission hereby authorize the City Manager to utilize the of State of Florida/National
 43 Association of State Procurement Official – NP-18-001 contract with Toshiba Business
 44 Solutions for the lease of copiers and the purchase of supplies, and maintenance services
 45 for all copiers, and papercut software for an amount not to exceed ninety-six thousand
 46 nine hundred sixty-seven (\$96,967.00) dollars, and authorize the City Manager to execute
 47 all related documents to effectuate this purchase.

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

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52 APPROVED AND ADOPTED this _____ day of October, 2020.

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 57 JOY F. COOPER
 58 MAYOR

58 SPONSORED BY: CITY ADMINISTRATION

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61 ATTEST:

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 65 JENORGEN GUILLEN, CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO, CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper _____
Vice Mayor Javellana _____
Commissioner Butler _____
Commissioner Lazarow _____
Commissioner Lima-Taub _____

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