

EXHIBIT 1  
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING UNIQUE CIRCUMSTANCES PURSUANT TO SECTION 23-8(5) OF THE HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000) FOR THE PURCHASE OF COMPRESSED NATURAL GAS (CNG) IN FISCAL YEAR 2017-18 FROM WISE GAS, INC.; AUTHORIZING THE CITY MANAGER TO WAIVE THE CONTRACT REQUIREMENT AND EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS NEEDED; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, pursuant to Chapter 23, Section 23-8, Exception to Bid Requirements, (5) Unique Circumstances of the Hallandale Beach Code of Ordinances, where the City Commission finds unique circumstances to establish that competitive bidding is not in the best interest of the City, the City may procure services without competitive bidding. However, such purchases in excess of \$50,000.00 shall require a formal, written contract approved by the City Commission. The City Commission, upon request by the City Manager, may waive the requirement for a formal written contract when such a contract would not be in the best interest of the City; and

**WHEREAS**, in 2013, the Sanitation Division put two (2) compressed natural gasoline (CNG) side loader trucks into service. CNG is an alternative to traditional gasoline that is made by compressing natural gas to less than one percent (1%) of its volume. CNG trucks require special fueling stations refuel; and

**WHEREAS**, gas is typically purchased on an as-needed basis and a formal written contract term would not be advisable as the City Commission is currently considering various options for the future of the city's sanitation services; and

**WHEREAS**, the Wise Gas station in Pompano Beach is the closest location to fuel CNG fueling station for the City; and

**WHEREAS**, due to an increase in price at the Wise Gas, Inc., the City will expend more in fuel than was anticipated; and

41           **WHEREAS**, City Administration recommends finding unique circumstances to authorize  
42 the City Manager to expend funds for the purchase of CNG fuel for the Sanitation Division trucks  
43 from Wise Gas for Fiscal Year 2017-18 for an amount not to exceed seventy five thousand dollars  
44 (\$75,000); and

45           **WHEREAS**, the Mayor and City Commission authorize the City Manager to purchase of  
46 CNG fuel from Wise Gas, Inc. for an amount not to exceed seventy five thousand dollars  
47 (\$75,000). Further, it is in the best interest of the City to waive the contract for the purchase of  
48 CNG fuel.

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

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53           **SECTION 1. Mayor and City Commission finding of unique circumstances.** The  
54 Mayor and City Commission declare a finding of Unique Circumstances pursuant to Section 23-  
55 8(5) of the City of Hallandale Beach Code of Ordinances.

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57           **SECTION 2. City Manager's Authorization and Waiver of Contract.** The Mayor and  
58 City Commission hereby authorize the City Manager to expend funds for the purchase of CNG  
59 fuel from Wise Gas for the Sanitation Division trucks for an amount not to exceed seventy five  
60 thousand (\$75,000) dollars. The City Manager is authorized to waive the contract requirement for  
61 the purchase of CNG fuel from Wise Gas, Inc. and to take the necessary actions to effectuate the  
62 purchase.

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64           **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its  
65 passage and adoption.

66           APPROVED AND ADOPTED this \_\_\_\_\_ of \_\_\_\_\_, 2018.

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71 KEITH S. LONDON  
72 MAYOR

72 SPONSORED BY: CITY ADMINISTRATION  
73 ATTEST:

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75           \_\_\_\_\_  
76 JENORGEN GUILLEN  
77 CITY CLERK  
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79 APPROVED AS TO LEGAL SUFFICIENCY AND  
80 FORM  
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83 \_\_\_\_\_  
84 JENNIFER MERINO  
CITY ATTORNEY