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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 THE CITY MANAGER TO EXECUTE A CHANGE
ORDER PURSUANT TO SECTION 23-12 OF THE
HALLANDALE BEACH CODE OF ORDINANCES TO PORT
CONSOLIDATED, INC. IN AN AMOUNT NOT TO EXCEED
ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) TO
CONTINUE TO PURCHASE DIESEL FUEL AND UNLEADED
GASOLINE; AND PROVIDING FOR AN EFFECTIVE DATE.**

14 **WHEREAS**, on October 4, 2017, the City Commission adopted Resolution No. 2017-116
15 authorizing the City Manager to purchase diesel fuel and unleaded gasoline from Port
16 Consolidated, Inc. through the Southeast Florida Governmental Purchasing Cooperative Group,
17 RFP # E-13-17; and
18

19 **WHEREAS**, Resolution No. 2017-116 authorized an expenditure for an amount not to
20 exceed four hundred seventy five thousand one hundred fifty dollars (\$475,150); and
21

22 **WHEREAS**, there has been an unanticipated increase in per gallon cost of fuel from an
23 average of \$1.97 to \$2.21 for unleaded fuel and an average of \$1.93 to \$2.31 for diesel fuel; and
24

25 **WHEREAS**, City Administration anticipates that the total Fiscal Year 17-18 expenditure
26 will require an increase by one hundred twenty thousand dollars (\$120,000) in order to continue
27 to purchase diesel fuel and unleaded gasoline until the end of the fiscal year; and
28

29 **WHEREAS**, pursuant to Section 23-12 of the City Code of Ordinances, change orders by
30 more than either ten percent of the contract cost or in excess of \$50,000 require the approval of
31 the City Commission; and
32

33 **WHEREAS**, the Mayor and City Commission have determined it is in the best interest of
34 the City of Hallandale Beach to authorize the additional expenditure in an amount not to exceed
35 one hundred twenty thousand dollars (\$120,000) to continue to purchase diesel fuel and
36 unleaded gasoline until the end of the fiscal year.
37

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

40
41 **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated fully
42 herein.

43
44 **SECTION 2. Authorization of City Manager.** The Mayor and City Commission hereby
45 authorize the City Manager to expend an additional amount not to exceed one hundred twenty
46 thousand dollars (\$120,000), increasing the total expenditure from four hundred seventy five
47 thousand one hundred fifty dollars (\$475,150) to five hundred ninety five thousand one hundred
48 fifty dollars (\$595,150) to purchase diesel fuel and unleaded gasoline until the end of Fiscal Year
49 17-18 from Port Consolidated, Inc.

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

52 APPROVED AND ADOPTED this _____ of _____, 2018.

53
54
55 _____
56 KEITH S. LONDON
57 MAYOR

58 SPONSORED BY: CITY ADMINISTRATION

59
60 ATTEST:
61
62 _____
63 JENORGEN GUILLEN
64 CITY CLERK

65
66 APPROVED AS TO LEGAL SUFFICIENCY AND
67 FORM
68
69 _____
70 JENNIFER MERINO
71 CITY ATTORNEY