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**EXHIBIT 1
RESOLUTION NO. 2022-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE FROM CDW GOVERNMENT, LLC UTILIZING ITS AGREEMENT THROUGH THE OMNIA PARTNER PUBLIC SECTOR IT SOLUTIONS CONTRACT #2018011-01, FOR A TERM OF THREE (3) YEARS AT AN ESTIMATED COST NOT TO EXCEED SEVEN HUNDRED ELEVEN THOUSAND, THREE HUNDRED DOLLARS (\$711,300), IN ORDER TO ACQUIRE TECHNOLOGY RELATED PURCHASES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY RELATING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, pursuant to Section 23-9 of the City of Hallandale Beach (“City”) Code, the City Manager has the authority to join with other units of government in cooperative purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other governmental units, when the best interests of the City would be served, subject to the requirement that purchases in excess of \$50,000 require City Commission approval; and

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WHEREAS, the Innovation Technology Department facilitates the purchasing of software licenses, hardware equipment, services, and maintenance services for technology related items City-wide; and

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WHEREAS, the Innovation Technology Department is requesting the purchase of computer hardware, software, and other peripherals for the operations of the department for a term of three (3) years at an estimated cost not to exceed Two Hundred Thirty-Seven Thousand, One Hundred Dollars (\$237,100) per year, for a total cost over the three year period not to exceed Seven Hundred Eleven Thousand, Three Hundred Dollars (\$711,300), in order to acquire technology related purchases necessary to run the department from October 1, 2022 until the end of the OMNIA Partners Contract #2018011-01 on February 28, 2025, as allocated in the Innovation Technology Department’s annual budget for each Fiscal Year; and

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

SECTION 1. City Manager’s Authorization. The Mayor and City Commission hereby authorize the negotiation of a Cover Agreement and related purchase order(s) to CDW Government, LLC utilizing its agreement with the City of Mesa, AZ for the purchase of computer hardware/software and peripherals through the OMNIA Partner Public Sector IT Solutions Contract #2018011-01, for a term of three (3) years at an estimated cost not to exceed Two Hundred Thirty-Seven Thousand, One Hundred Dollars (\$237,100) per year, for a total cost over the three year period not to exceed Seven Hundred Eleven Thousand, Three Hundred Dollars (\$711,300), in order to acquire technology related purchases necessary to run the department from October 1, 2022 until the end of the OMNIA Partners Contract #2018011-01 on February 28, 2025, as allocated in the Innovation Technology Department’s annual budget for each Fiscal Year and authorize the City Manager to execute any relating documents.

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

APPROVED AND ADOPTED this ____ day of _____, 20__.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND

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77 JENNIFER MERINO

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