1 2	EXHIBIT 1 RESOLUTION NO. 2025–
3 4 5 6 7 8 9 10 11 12 13 14	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN ISLES SAFE NEIGHBORHOOD DISTRICT OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF MIAMI- DADE COUNTY CONTRACT NO. RFP-00188D WITH SECURITY ALLIANCE, LLC, FOR SECURITY GUARD SERVICES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY SEVEN THOUSAND EIGHT HUNDRED FORTY SIX DOLLARS (\$267,846); AND PROVIDING AN EFFECTIVE DATE.
15	WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid
16	Requirements, (6) Bids and Contracts from Other Entities, the City Manager is
17	authorized to procure supplies, materials, equipment, and services from other
18	governmental units, when the best interests of the City would be served subject to the
19	requirement that any purchase in excess of \$50,000 requires City Commission
20	approval; and
21	
22	WHEREAS, Miami-Dade County's competitively bid RFP-00188D for security
23	guard services resulted in an agreement with Security Alliance, LLC, which began in
24	September 2017 and was renewed through August 31, 2026; and
25	
26	WHEREAS, the Golden Isles Safe Neighborhood District (GISND) has a Level
27	I Unarmed Guard posted at the Layne Boulevard guardhouse twenty-four (24) hours
28	a day, seven (7) days a week, and on September 26, 2023, the Board of Directors
29	approved Resolution 2023-008 authorizing utilization of Miami-Dade County Contract
30	No. RFP-00188D with Security Alliance, LLC, to provide security guard services at
31	GISND; and
32	
33	WHEREAS, on October 28, 2024, the GISND Advisory Board recommended
33 34	whereas, on October 28, 2024, the GISND Advisory Board recommended utilizing funds to continue providing the same security services through Security
34	utilizing funds to continue providing the same security services through Security

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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.** The foregoing "Whereas" clauses are incorporated herein. SECTION 2. The Board of Directors hereby authorize utilization of Miami-Dade County's Contract No. RFP-00188D for security guard services to enter into an agreement between the GISND and Security Alliance, LLC in an amount not to exceed Two Hundred Sixty Seven Thousand Eight Hundred Forty Six Dollars (\$267,846); and authorize the City Manager to execute all related documents. SECTION 3. 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 M. GUILLEN, CMC CITY CLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM JENNIFER MERINO **CITY ATTORNEY**