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**EXHIBIT 1  
RESOLUTION NO. 2025 -**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, FINDING UNIQUE CIRCUMSTANCES TO AUTHORIZE ADDITIONAL, DIRECT DEALER PURCHASES FOR 2025 VEHICLES IN A NOT TO EXCEED AMOUNT OF TWO MILLION, THREE HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS (\$2,328,000, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND WAIVING SUSTAINABILITY PLAN REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

15           **WHEREAS**, pursuant to Code of Ordinances Section 21-8(5) the City Commission  
16 may find that unique circumstances establish that competitive bidding is not in the best  
17 interest of the City; and

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19           **WHEREAS**, on April 19, 2023, the City Commission adopted Resolution No. 2023-  
20 033 authorizing 1) Sec. 23-8(5), Code of Ordinances, waiver of competitive procurement  
21 requirements due to unique circumstances allowing the City to purchase vehicles, as  
22 identified in the resolution, directly from dealers through December 30, 2025, instead of by  
23 cooperative agreement or competitive bidding to avoid delays in the supply chain causing an  
24 unprecedented vehicle shortage, authorization for direct purchase of replacement of any  
25 vehicles involved in accidents, or that suffer sudden catastrophic mechanical failure, and  
26 waiver of the Resolution 2018-042 and City Sustainability Process Policy 2009.004, which  
27 require the purchase of electric and/or hybrid fleet vehicles; and

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29           **WHEREAS**, on June 21, 2023, the City Commission adopted Resolution No. 2023-  
30 061 authorizing a revised list of vehicles authorized for direct replacement; and

31  
32           **WHEREAS**, on September 12, 2024, the City Commission adopted Resolution No.  
33 2024-074 authorizing an additional list of vehicles authorized for direct replacement for Two  
34 Million, One Hundred and Eleven Thousand Dollars (\$2,111,000) to be added to the  
35 approximately Three Million and Nine Hundred Thousand Dollars (\$3,900,000) already spent

36 for a total of Six Million, One Hundred and Ten Thousand Dollars (\$6,110,000) for 2023-24  
37 direct vehicle purchases based on unique circumstances; and

38

39 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public  
40 interest to authorize another additional list of direct dealer purchases for 2025 vehicles based  
41 on unique circumstances in a not to exceed amount of Two Million, Three Hundred and  
42 Twenty-Eight Thousand Dollars (\$2,328,000), bringing the total cost of the new direct  
43 purchase vehicles for Fiscal Years 2023-25 to Eight Million, Four Hundred and Thirty-Eight  
44 Thousand Dollars (\$8,438,000), and authorize the City Manager to execute all relating  
45 documents.

46

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

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50 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

51

52 **SECTION 2.** The Mayor and City Commission hereby authorize additional, future,  
53 direct dealer purchases for 2025 vehicles based on unique circumstances in a not to exceed  
54 amount of Two Million, Three Hundred and Twenty-Eight Thousand Dollars (\$2,328,000),  
55 bringing the total cost of the new direct purchase vehicles for Fiscal Years 2023-25 to Eight  
56 Million, Four Hundred and Thirty-Eight Thousand Dollars (\$8,438,000), and authorize the City  
57 Manager to execute all relating documents.

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

61 APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

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65 \_\_\_\_\_  
66 JOY F. COOPER  
67 MAYOR

68 SPONSORED BY: CITY ADMINISTRATION

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69

70 ATTEST:

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73 \_\_\_\_\_  
JENORGEN GUILLEN

74 CITY CLERK

75

76 APPROVED AS TO LEGAL SUFFICIENCY

77 AND FORM

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81 \_\_\_\_\_  
JENNIFER MERINO

82 CITY ATTORNEY

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