

1 EXHIBIT 1
2 RESOLUTION NO. 2023 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA
7 CONTRACTS WITH TOSHIBA BUSINESS SOLUTIONS FOR
8 THE LEASE OF COPIERS AND THE PURCHASE OF
9 SUPPLIES, AND MAINTENANCE SERVICES FOR ALL
10 COPIERS, AND PAPER CUT SOFTWARE FOR AN AMOUNT
11 NOT TO EXCEED ONE HUNDRED TWENTY-FIVE
12 THOUSAND FOUR HUNDRED SEVENTY-FIVE (\$125,475)
13 DOLLARS; AND PROVIDING AN EFFECTIVE DATE.
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15

16 **WHEREAS**, Pursuant to Chapter 23, Section 23-8 (6) Exception to bid requirements,
17 and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure
18 supplies, materials, equipment and services from other government units, when the best
19 interests of the City would be served subject to the requirement that any purchase in excess
20 of \$50,000 requires City Commission approval; and
21

22 **WHEREAS**, the City of Hallandale Beach is eligible to utilize the Florida Department
23 of Management Services - State of Florida / National Association of State Procurement
24 Official Contract 44000000-NASPO-19-ACS and State of Florida Department Management
25 Services Contract 600-000-11-1 with Toshiba America Business Solutions, Inc. ("Toshiba")
26 for the lease of copiers and the purchase of supplies, and maintenance services for all city
27 copiers; and
28

29 **WHEREAS**, utilization of State of Florida contract provides equipment and services
30 saving taxpayers money; and
31

32 **WHEREAS**, the City Administration recommends that the City continue to utilize the
33 State of Florida contract with Toshiba for the lease of copiers and the purchase of supplies,
34 and maintenance services for all city copiers for FY2023-2024
35

36 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
37 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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39 **SECTION 1. City Manager Authorization.**

40 The Mayor and City Commission
41 hereby authorize utilization of the of Florida Department of Management Services - State of
42 Florida / National Association of State Procurement Official Contract 44000000-NASPO-19-
43 ACS and State of Florida Department Management Services Contract 600-000-11-1 with
44 Toshiba America Business Solutions, Inc. for the lease of copiers and the purchase of
45 supplies, and maintenance services for all copiers, and papercut software for an amount not
46 to exceed one hundred twenty-five thousand four hundred seventy-four and ninety two cents
47 (\$125,474.92) dollars, and authorize the City Manager to execute all related documents to
effectuate this purchase.

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49 **SECTION 2. Effective Date.**

50 This Resolution shall take effect immediately
upon its passage and adoption.

51
52 APPROVED AND ADOPTED this _____ day of September, 2023.

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55
56
57 _____
JOY F. COOPER
MAYOR

58 SPONSORED BY: CITY ADMINISTRATION

59
60
61 ATTEST:

62
63
64 _____
65 JENORGEN GUILLEN
66 CITY CLERK

67
68
69
70 APPROVED AS TO LEGAL SUFFICIENCY
71 AND FORM

72
73
74
75 _____
76 JENNIFER MERINO
77 CITY ATTORNEY