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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 EXIST TO AUTHORIZE THE PROCUREMENT OF THREE NEW DRONES, SOFTWARE, TRAINING AND LICENSING IN THE AMOUNT OF ONE HUNDRED AND FORTY-FOUR THOUSAND AND SIXTY DOLLARS AND TWENTY CENTS (\$144,060.20); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost exceeds \$50,000, shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5) Unique circumstances, where the City Commission finds unique circumstances exist that establish that competitive bidding is not in the best interest of the City, it may authorize such purchase as an exception to the competitive bidding requirement; and

WHEREAS, on June 29, 2021, Governor Desantis signed Senate Bill 44, which restricted the use of small unmanned aerial systems (sUAS), more commonly known as “drones” manufactured by foreign countries of concern. This restriction included the use of the popular DJI brand of drones, which are manufactured in China. The Hallandale Beach Police Department owns and operated three of these drones at the time and now seeks to replace these devices using the FDLE Drone Replacement Program Grant; and

WHEREAS, the Department seeks approval to utilize unique circumstances to purchase three (3) Skydio X10 drones through Axon in order to accept a Florida Department of Law Enforcement (FDLE) grant opportunity for full reimbursement for the cost of these devices, Seventy-Four Thousand, Nine Hundred and Seventy-Five dollars and twenty cents (\$74,975.20), which grant requires turning in unauthorized drones purchased before said devices were banned by Florida statute of which the Police Department still has three; and

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WHEREAS, the Department additionally seeks to procure software, training and licensing for its drone program at a cost of Thirteen Thousand, Eight Hundred and Seventeen Dollars (\$13,817) per year for a contract period of 5 years from April 1, 2025-March 31, 2030, for a total of Sixty-Nine Thousand and Eighty-Five dollars (\$69,085) for a total combined cost of One Hundred and Forty-Four Thousand and Sixty Dollars and twenty cents (\$144,060.20); and

WHEREAS, Staff recommends that the Mayor and City Commission find unique circumstances exist to authorize the procurement of three new drones (to be reimbursed by FDLE grant funds) in the amount of Seventy-Four Thousand, Nine Hundred and Seventy-Five dollars and twenty cents (\$74,975.20), and to procure software, training and licensing for its drone program at a cost of Thirteen Thousand, Eight Hundred and Seventeen Dollars (\$13,817) per year for a contract period of 5 years from April 1, 2025-March 31, 2030, for a total of Sixty-Nine Thousand and Eighty-Five dollars (\$69,085) for a total combined cost of One Hundred and Forty-Four Thousand and Sixty Dollars and twenty cents (\$144,060.20), and authorize the City Manager to execute relating documents.

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

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

SECTION 2. Authorization. The Mayor and City Commission hereby find unique circumstances exist to authorize the procurement of three new drones (to be reimbursed by FDLE grant funds) in the amount of Seventy-Four Thousand, Nine Hundred and Seventy-Five dollars and twenty cents (\$74,975.20), and to procure software, training and licensing for its drone program at a cost of Thirteen Thousand, Eight Hundred and Seventeen Dollars (\$13,817) per year for a contract period of 5 years from April 1, 2025-March 31, 2030, for a total of Sixty-Nine Thousand and Eighty-Five dollars (\$69,085) for a total combined cost of One Hundred and Forty-Four Thousand and Sixty Dollars and twenty cents (\$144,060.20), and authorize the City Manager to execute relating documents.

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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 GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY