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EXHIBIT 1

RESOLUTION NO. 2017 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF STATE OF FLORIDA CONTRACT #600-000-11-1 WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE OF COPIERS AND THE PURCHASE OF SUPPLIES, AND MAINTENANCE SERVICES FOR ALL COPIERS FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIVE THOUSAND FOUR HUNDRED FIFTY SIX (\$105,456.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

21 **WHEREAS**, Pursuant to Chapter 23, Section 23-8 (6) Exception to bid
22 requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized
23 to procure supplies, materials, equipment and services from contracts of other government
24 units, when the best interests of the City would be served subject to the requirement that
25 any purchase in excess of \$50,000 requires City Commission approval; and
26

27 **WHEREAS**, the City of Hallandale Beach is eligible to participate in the State of
28 Florida contract #600-000-11-1 with Toshiba Business Solutions ("Toshiba") for the lease
29 of copiers and the purchase of supplies, and maintenance services for all city copiers; and
30

31 **WHEREAS**, utilization of State of Florida contract provides equipment and
32 services saving taxpayers money; and
33

34 **WHEREAS**, the purchases for several departments can be obtained under the
35 State of Florida contract #600-000-11-1 with Toshiba; and
36

37 **WHEREAS**, the City Administration recommends that the City continue to utilize
38 the State of Florida contract with Toshiba for the lease of copiers and the purchase of
39 supplies, and maintenance services for all city copiers for FY2017-2018.
40

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

43
44 **SECTION 1. City Manager Authorization.** The Mayor and City
45 Commission hereby authorize the City Manager to utilize the State of Florida contract
46 #600-000-11-1 with Toshiba for the lease of copiers and the purchase of supplies, and
47 maintenance services for an amount not to exceed one hundred five thousand four
48 hundred and fifty six (\$105,456.00) dollars for all city copiers as provided for in fiscal year
49 2017-2018 budget, and authorize the City Manager to execute all related documents to
50 effectuate this purchase.

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

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55 APPROVED AND ADOPTED this ____ day of October, 2017.

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JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY