

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14

**EXHIBIT 1**

**RESOLUTION NO. 2022-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PURCHASE FROM SHI INTERNATIONAL CORP. UTILIZING THE OMNIA PARTNER PUBLIC SECTOR IT SOLUTIONS CONTRACT #2018011-02, FOR A TERM OF THREE (3) YEARS AT AN ESTIMATED COST NOT TO EXCEED NINE HUNDRED NINETY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS (\$997,500), FOR HARDWARE, SOFTWARE AND OTHER IT RELATED ITEMS; AND PROVIDING FOR AN EFFECTIVE DATE.**

15           **WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach  
16 (“City”) Code, the City Manager has the authority to join with other units of  
17 government in cooperative purchasing plans or to purchase pursuant to formal  
18 written contracts or competitive bids of other governmental units, when the best  
19 interests of the City would be served, subject to the requirement that purchases in  
20 excess of \$50,000 require City Commission approval; and

21  
22           **WHEREAS**, the Innovation Technology Department facilitates the  
23 purchasing of software licenses, hardware equipment, services, and maintenance  
24 services for technology related items City-wide; and

25  
26           **WHEREAS**, the Innovation Technology Department is requesting the  
27 purchase of computer hardware, software, and other peripherals for the operations  
28 of the department for a term of three (3) years at an estimated cost not to exceed  
29 Three Hundred Thirty-Two Thousand, Five Hundred Dollars (\$332,500) per year,  
30 for a total cost over the three year period not to exceed Nine Hundred Ninety-  
31 Seven Thousand, Five Hundred Dollars (\$997,500), in order to acquire technology  
32 related purchases necessary to run the department from October 1, 2022 until the  
33 end of the OMNIA Public Sector Contract #2018011-02 on February 28, 2025, as  
34 allocated in the Innovation Technology Department’s annual budget for each Fiscal  
35 Year; and



74  
75  
76  
77

---

JENNIFER MERINO  
CITY ATTORNEY